Ulster County Economic Development Alliance P.O. Box 1800, 244 Fair Street Kingston, NY 12402-1800 Tel: 845.340.3556 ECONOMIC DEVELOPMENT ALLIANCE

BOARD OF DIRECTORS SPECIAL MEETING

July 27, 2021, 4:30 PM 3 Development Court, Kingston, NY Zoom Meeting https://us02web.zoom.us/j/84252403335 Meeting ID: 842 5240 3335

- Call to Order and Roll Call
- Approval of Minutes for July 14, 2021
- Officer's Reports
 - ➤ CEO/President Report
 - i. Next Enterprise West Advisory Committee Meeting 7/29/2021
 - ii. Blueprint Presentation re: Parking Lot Events 8/10/2021
 - iii. Proposed Parking Lot Uses (Trailways, Drift Lot)
 - iv. Short-Term Storage Uses at Enterprise West
- New Business
 - ➤ Access Agreement for 605—695 Boices Lane
- Old Business
- Public Comment
- Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for August 10, 2021 at 4:30pm.