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



BOARD OF DIRECTORS REGULAR MEETING

August 10, 2021, 4:30 PM 3 Development Court, Kingston, NY

- Call to Order and Roll Call
- Approval of Minutes for July, 27 2021 (01)
- Presentations
 - Blueprint HV 2021 Events at Enterprise West
- Officer's Reports
 - CEO/President Report
 - i. Enterprise West Updates
 - ii. Financing for UCEDA Bonds vs Bank
 - CFO/Treasurer Report
 - i. Financial Reports for July 2021 (02)
- New Business
 - > Recommendations from the Enterprise West Advisory Committee
- Old Business
 - Mad Batters Update
- Public Comment
- Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for September 7, 2021 at 4:30pm.