

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**

September 14, 2021, 4:30 PM

Virtual Meeting via MS Teams:

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 845-768-3864,,709165065#](#)

Phone Conference ID: 709 165 065#

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- Call to Order and Roll Call
- Approval of Minutes for August 31, 2021 (01)
- Officer's Reports
  - CEO/President Report
    - i. Enterprise West Updates
  - CFO/Treasurer Report
    - i. Financial Reports for August 2021
- New Business
  - Harvest360 Contract (02)
  - Seasoned Gives Contract (03)
  - Amending 2021 Budget re: Legal Fees for Enterprise West (04)
- Old Business
  - Ulster County CARES Grant Contract (05)
  - Mad Batters Update
- Public Comment
- Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for October 12, 2021 at 4:30pm.