

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



## **REGULAR BOARD OF DIRECTORS MEETING**

November 9, 2021, 4:30 PM  
Virtual Meeting via MS Teams:

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 845-768-3864,,756217787#](#) United States, Kingston

Phone Conference ID: 756 217 787#

- Call to Order and Roll Call
- Approval of Minutes for October 12, 2021 (01)
- Officer Reports
  - President / CEO Report
    - i. Chronogram Media Profiles (02)
    - ii. Enterprise West Update
  - CFO / Treasurer Report (03)
    - i. 990 Form for FY 2020
    - ii. 2022 Budget
- New Business
  - Farm Bridge Payoff Reduction Request (04)
  - UHY Contract (05)
  - CARES Funding Applicant Review (07)
    - i. Black Eyed Suzies (07a)
    - ii. EscapeMaker.com (07b)
    - iii. Erichsen's Fuel Service (07c)
    - iv. Alleyway Ice Cream (07d)
    - v. Dimples (07e)
    - vi. Lynn Bondar (07f)
    - vii. Church Des Artists (07g)
    - viii. Wholesale in a Box (07h)
    - ix. Stone Soup (07i)
    - x. Woodland Playhouse (07j)
    - xi. LoveLeaf (07k)
    - xii. Lunch Knightly (07L)
    - xiii. Twin Ravens Coffee (07m)
    - xiv. CARES Funding Applicant Process (07n)

- 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 December 14, 2021 at 4:30pm. \* This is the same night as the legislative session.  
Do we need to reschedule?