## Ulster County Legislature



## American Rescue Plan Act Special Committee

Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
July 26, 2023
5:00 PM

Committee Members:

Peter Criswell, Chairman Thomas Corcoran, Jr., Deputy Chair Aaron J. Levine Craig V. Lopez Megan Sperry

## **Call Meeting to Order:**

Approve the Minutes of the June 28, 2023 Regular Meetings

ARPA Administration Project Reporting – Nate Litwin, Director of Recovery and Resilience

ARPA Financial Tracker

Resolutions for August 15, 2023

**Resolution No. 435** – Funding American Rescue Plan Small Business And Economic Recovery For Non-Low And Moderate Income (LMI) Businesses – Department Of Finance

**Resolution No. 436** – Approving The Execution Of A Contract Amendment Causing A \$419,079.00 Reduction In The Original \$1,000,000.00 Contract Amount, Resulting In A New Not To Exceed Amount Of \$580,921.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance - ARPA

**Resolution No. 437** – Approving The Execution A Contract For \$395,611.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance - ARPA

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<b>New Busi</b>	ness:					

**Unfinished Business:** 

Motion to adjourn