

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**

**January 9, 2018**

**4:30 P.M.**

**Karen Binder Library**

**6th Floor, Ulster County Office Building**

**244 Fair Street**

**Kingston, NY**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the December 5, 2017 meeting
4. Approval of the Financials for the Period Ending December 31, 2017
5. Marketing
  - Luminary Update and Proposal for 2018
6. Executive Session
7. Committee Reports
  - Ulster County Revolving Loan Fund Committee
8. Education and Training
  - Cornell University Cooperative Extension Request for Funding
9. Ellenville Million
10. Old Business
11. New Business
  - Luminary Invoice #75316 (November) in the amount of \$9,581.30
  - Luminary Invoice #75321 (December) in the amount of \$9,636.36
  - Hudson Valley Economic Development Corporation Invoice
  - Village of Ellenville – Parks Project (Closeout and Invoice)
  - EM Grant Matching Contract
    - Town of Wawarsing – Colony Farm Study
    - Town of Wawarsing – Berne Road Park Revitalization Plan
12. Public Comment
13. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, February 6, 2018.