

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
February 15, 2018
4:00 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 January 9, 2018 meeting
4. Approval of the Financials for the Period Ending December 31, 2017
5. Marketing
 - Luminary Update and Proposal for 2018
6. Public Comment
7. Adjournment

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

This institution is an equal opportunity provider, employer, and lender.