

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 6, 2018

4:30 P.M.

Legislative Chambers

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 January 31, 2018
5. HVEDC Presentation
6. Committee Reports
  - Ulster County Revolving Loan Fund Committee
7. Marketing
  - Luminary Proposal for 2018
8. Education and Training
9. Ellenville Million
  - Broadband
  - Business Plan Competition
  - Economic Development Fund
  - Façade Program
  - Parks
  - Tourism Marketing
10. Old Business
  - HVEDC Invoice
  - Town of Wawarsing – Colony Farm Study
  - Town of Wawarsing – Berme Road Park Revitalization Plan (draft)
11. New Business
  - Evolving Media Network Invoice No. INV-4598
  - EM Grant Matching Contract
    - Cornell Cooperative Extension Draft Contract
  - EM Economic Development Fund
    - Yoga Vida Application
  - EM Vocational Training
    - PCT Training Request

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

- 2018 UCEDA Contract with the County
  - Central Hudson/Northeast Solite Project
12. Public Comment
  13. Adjournment