**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. Ellenville Million
   * Grant Matching Contracts

* Town of Wawarsing – Colony Farm Study
* Town of Wawarsing – Berme Road Park Revitalization Plan (draft)
* Cornell Cooperative Extension – Tech Wizards Program (draft)
* Broadband
  + Evolving Media Network Invoice No. INV-4598
* Economic Development Fund
* Yoga Vida Application
* Vocational Training
* PCT Training Request

1. 2018 UCEDA Contract with the County
2. Marketing

* Luminary Proposal for 2018

1. Public Comment
2. 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.