

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. Ellenville Million
  - Grant Matching Contracts
    - Town of Wawarsing – Colony Farm Study
    - Town of Wawarsing – Berne 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
4. 2018 UCEDA Contract with the County
5. Marketing
  - Luminary 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.