**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. Old Business

* Town of Wawarsing – Colony Farm Study
* Town of Wawarsing – Berme Road Park Revitalization Plan (draft)

1. 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

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.