

Ulster County Economic Development Alliance
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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.