

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**  
**March 6, 2018 - 4:30 P.M.**  
**Karen Binder Library, 6<sup>th</sup> Floor**  
**Ulster County Office Building, 244 Fair Street, Kingston, NY**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of February 6, 2018 and February 15, 2018 meetings
4. Approval of the Financials for the Period Ending January 31, 2018
5. Presentations
  - HVEDC
  - Central Hudson
6. Updates
  - Education & Training
  - Business Attraction Marketing Campaign
  - Ellenville Million
7. Committee Reports
  - Ulster County Revolving Loan Fund
8. Old Business
  - Invoice #1629 for \$10,000 from HVEDC (Annual Membership)
  - Invoice #01 for \$3,270 from Cornell Cooperative Extension of UC (EM – Grant Match)
  - PCT Training Contract (EM – Workforce Training)
  - Yoga Vida LLC Draft Contract (EM - Economic Development Fund)
  - Luminary Media Draft Contract (2018 Business Attraction Marketing)
9. New Business
  - UCRLF Recommendations for Bread Alone, Inc., Yoga Vida LLC, and Fruition Chocolate
  - Invoice #13354 for \$3,000 from Cubic (EM – Tourism Marketing)
  - Central Hudson/Northeast Solite Project
10. Other Business and Announcements
  - Upcoming Meeting Schedule and 2017 Audit
11. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, April 3, 2018.

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