

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**  
**May 1, 2018 - 4:30 P.M.**  
**Legislative Chambers, 6<sup>th</sup> Floor**  
**Ulster County Office Building, 244 Fair Street, Kingston, NY**

1. Call to Order
2. Roll Call
3. Public Comment on Agenda Items Only
4. Approval of the Minutes of April 3, 2018 meeting
5. Approval of the Financials for the Period Ending March 31, 2018
6. Presentations
  - CUBIC ( via phone conference)
7. Updates
  - Education & Training
  - Business Attraction Marketing Campaign
  - Ellenville Million
8. Committee Reports
  - RUPCO Closing – 300 Flatbush Avenue
  - Ulster County Revolving Loan Fund
9. Old Business
  - Debra Bresnan Contract
10. New Business
  - Cubic Invoice #13521 dated 3/31/18
  - Luminary Publishing Invoice #75352 dated 4/16/2018
  - Amendment No. 3 Pattern for Progress Contract
11. Other Business and Announcements
12. Public Comment
13. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for  
**4:30 P.M., Tuesday, June 5, 2018.**

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