

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
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**BOARD OF DIRECTORS REGULAR MEETING**  
**June 5, 2018 – Immediately following the UCEA Sole Member Meeting**  
**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
4. Approval of the Minutes of May 1, 2018 Meeting and May 17, 2018 Special Meeting
5. Presentations
  - Letter of from Robert Sudlow announcing his retirement
  - Lisa Berger Introduction & Welcome
  - Ellenville Million Jump Start Competition
    - Review of Applications for referral to SBDC for further action
6. Updates
  - Education & Training
    - Best Western Contract
7. Old Business
  - Writer's Contract (Debra Bresnan)
8. New Business
  - Town of Wawarsing – Invoice for EM Parks Component
  - Cubic Invoice #13521 – revised (March 31, 2018) and Invoice #13562 (April 30, 2018)
  - Luminary Publishing
    - Invoice #75364 (May 16, 2018) with supporting documents
    - Ad-Words Report
9. Other Business and Announcements
  - Discuss availability for next meeting scheduled for July 3rd
10. Public Comment
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, July 3, 2018.**

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