

Ulster County Economic Development Alliance
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BOARD OF DIRECTORS REGULAR MEETING
July 10, 2018 at 4:30 PM
Legislative Chambers, 6th Floor
Ulster County Office Building, 244 Fair Street, Kingston, NY

1. Call to Order
2. Roll Call
3. Public Comment on Agenda Items
4. Annual Housekeeping Resolution
5. Acknowledgment of Fiduciary Duty
6. Approval of the Minutes of June 5, 2018 Meeting
7. Approval of Financials
8. Presentations
 - Luminary
 - 2018 UCEDA NYC Event Sponsorship Opportunities
9. Updates
10. Old Business
 - Go Daddy Renewal
11. New Business
 - Approval of IRS Form 990 & NYS CHAR500
 - New UCEDA Logo (Ditto!Design!)
 - Cubic Invoice #13629 (May 31, 2018)
 - Debra Bresnan Invoice #0601 (June 18, 2018)
 - SUNY Ulster Invoice (PCT Care)
 - Luminary Publishing
 - Invoice #75376 (June 18, 2018) with supporting documents
12. Other Business and Announcements
13. Public Comment
14. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for
4:30 P.M., Tuesday, August 7, 2018.

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