

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**  
**August 23, 2018 at 3:00 PM**  
**Village of Ellenville Government Center – 2 Elting Court**  
**Village of Ellenville Courtroom (1<sup>st</sup> Floor), Ellenville, NY**

1. Call to Order
2. Roll Call
3. Public Comment on Agenda Items
4. Approval of the Minutes of July 10, 2018 Meeting
5. Approval of Financials for the periods ending July 31, 2018
6. Old Business
  - Third Choice for 2018 UCEDA NYC Event Sponsorship
7. New Business
  - Cubic Invoice: #13761 (July 31, 2018) in the amount of \$5,492.26
  - Debra Bresnan Invoice #0605 (July 17, 2018) in the amount of \$3,045.00
  - Luminary Publishing Invoice #75382 (July 16, 2018) in the amount of \$7,740.14
  - Cornell Cooperative Extension Amendment No. 1 (EM Grant Matching Contract)
  - Town of Wawarsing Amendment No. 2 (DOCCS Rail Trail – EM Parks Contract)
8. Presentations: Ellenville Million Jump Start Competition
  - Carmen's Sabor Latino/Carmen Oquendo
  - Galileo Technology Group/Heather Brady
  - Kinaloha Arts/Heidi Wagner
  - ExploreVille/Aga Ratajska
  - HV Organic LLC/John Adams
  - Carbie's Hot Pepper Jelly/Matthew Mackey
  - Humble Gym/Anthony Covello
  - Arkadiya Distillery/Arkady Aleksandryants
  - Woodworking (WCFFW)/Robert Marciniak
  - MTB Empire Trails/Christopher Bennett
9. Updates
10. Other Business and Announcements
  - Discuss next Board Meeting (Choice of moving from 9/4 to 9/11 or skip to 10/2/2018)
  - Governance meeting prior to regular board meeting
11. Public Comment
12. Adjournment

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

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