**BOARD OF DIRECTORS REGULAR MEETING**

**August 23, 2018 at 3:00 PM**

**Village of Ellenville Government Center – 2 Elting Court**

**Village of Ellenville Courtroom (1st Floor), Ellenville, NY**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of July 10, 2018 Meeting
4. Approval of Financials for the periods ending July 31, 2018
5. Old Business
   * Third Choice for 2018 UCEDA NYC Event Sponsorship
6. New Business

* Ellenville Million Update
* Hank Alicandri (T/ Wawarsing)
* Kathy Butler (Hunt Memorial)
* Lisa Berger (PCT Training)
  + 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)

1. 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 Marcinik
* MTB Empire Trails/Christopher Bennett

1. Other Business and Announcements

* Discuss next Board Meeting (Choice of moving from 9/4 to 9/11 or skip to 10/2/2018)

1. Public Comment

* Mayor Jeff Kaplan

1. 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.**