

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
September 4, 2018 at 4:30 PM
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800

1. Call to Order
2. Roll Call
3. Approval of the Minutes of August 23rd, 2018 Meeting
4. Approval of Financials for the periods ending July 31, 2018
5. Old Business
 - Presentation by Hank Alicandri on EM Parks and Recreation Projects
 - GCT North 2018 Final Report
6. New Business
 - Debra Bresnan Invoice #0607 (August 20, 2018) in the amount of \$2,957.50
 - Luminary Publishing Invoice #75389 (August 16, 2018) in the amount of \$6,600.00
 - Cohen's Bakery Invoice # 003 (August 31, 2018) in the amount of \$3700.00
 - Revolving Loan Fund
 - Ellenville Million Jump Start Competition
7. Executive Session
8. Public Comment
9. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for
4:30 P.M., Tuesday, October 2, 2018.