

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 23<sup>rd</sup>, 2018 Meeting
4. Approval of Financials for the periods ending July 31, 2018
5. Old Business
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
  - 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, September 4, 2018.**