**BOARD OF DIRECTORS REGULAR MEETING**

**October 2, 2018**

**(immediately following the Audit/ Finance Committee Meeting)**

**Ulster County Surrogates Court**

**3rd Floor**

**Ulster County Office Building**

**244 Fair Street**

**Kingston, NY 12402-1800**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of September 4th, 2018 Meeting
4. Approval of Financials for the periods ending August 31st, 2018
5. Approval of Budget 2019-2022 Budget
6. Presentations

* Mayor Jeff Kaplan-Request for Grant Matching Town of Ellenville Marketing Campaign
* Luminary Publishing

1. Old Business

* Update from Glenn Gidaly on the plans for Berme Road Park
* New UCEDA Logo (Ditto!Design!)

1. New Business
   * Debra Bresnan Invoice #0611 (September 20, 2018) in the amount of $2,800.00
   * Luminary Publishing Invoice # 75399 (September 19,2018) in the amount of $10,519.45
   * Pattern for Progress Invoice (August 28, 2018) in the amount of $7,500
   * 2019 Find Ellenville Marketing
   * EM Parks Contract with Town of Wawarsing (Pavilions Project)
   * EM Grant-Matching Contract with Shadowland
   * EM Jump Start Contract with Carmen’s Sabor Latino
   * EM Jump Start Contract with Humble Gym
   * Discuss next meeting date: November 6, 2018 (Election Day)
2. Correspondence

* Catskill Resort Museum

1. Public Comment
2. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for **4:30 P.M., Tuesday, November 6, 2018.**