**BOARD OF DIRECTORS REGULAR MEETING**

**November 6, 2018**

**Legislative Chambers**

**6th 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 October 2nd, 2018 Meeting
4. Approval of Financials for the periods ending September 30th, 2018
5. Presentations

* Jonathan Drapkin: proposal regarding Downtown Revitalization Plan
* Hank Alicandri :
  + EM Parks- Pavilions Project- Contract for approval
  + EM Grant Matching- D&H and O&W Heritage Trail -Contract for approval

1. Old Business

* New UCEDA Logo (Ditto!Design!) Update
* 2019 Find Ellenville Marketing Update

1. New Business
   * Debra Bresnan Invoice #0613 (October 22, 2018) in the amount of $2,835.00
   * Luminary Publishing Invoice # 75406 (October 16, 2018) in the amount of $7,632.71
   * Catskill Conference Invoice #00013 (October 12, 2018) in the amount of $5,000.00
   * Cornell Cooperative Invoice #UCEDA01 (February 25,2018) in the amount of $10,000.10
   * Humble Gym Invoice (October 29,2018) in the amount of $7490.56
2. 2019 Meeting Schedule
3. Correspondence

* Woodstock Film Festival Letter

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, December 4, 2018.**