

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
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
 - Luminary Media- Marketing 2019
6. Old Business
 - New UCEDA Logo (Ditto!Design!) Update
 - 2019 Find Ellenville Marketing Update
7. 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
8. 2019 Meeting Schedule
9. Correspondence
 - Woodstock Film Festival Letter
10. Public Comment
11. 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.