**BOARD OF DIRECTORS REGULAR MEETING**

**December 4, 2018**

**4:30 pm (immediately following Governance Committee)**

**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 November 6th, 2018 Meeting
4. Approval of Financials for the periods ending October 31st, 2018
5. Presentations
   * Luminary Media 2019 Marketing Proposal for Services
6. Old Business
   * Debra Bresnan Agreement for Consultant Services
   * GM Matching-Amendment No. 1 to Town of Wawarsing Berme Road Park Revitalization Plan
   * EM Broadband- Amendment No. 1 to E volving Media Network LLC Agreement for Professional Services
7. New Business
   * Costas & Tate Application
   * Tech up for Women Expenses Incurred by OED Staff (November 15, 2018) in the amount of $385.63
   * Debra Bresnan Invoice # 0617 (November 27, 2018) in the amount of $2,800.00
   * Luminary Publishing Invoice # 75407 (November 16,2018) in the amount of $2,335.24
   * Cubic Invoices

* # 13834 (August 31, 2018) in the amount of $5,555.83
* # 13902 (September 30, 2018) in the amount of $5652.45
* # 13980 (October 31, 2018) in the amount of $5732.60

1. Executive Session
2. Public Comment
3. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for **4:30 P.M., Thursday, January 3, 2019.**