

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**  
**December 4, 2018**  
**4:45 pm (immediately following Governance Committee)**  
**Legislative Chambers**  
**6<sup>th</sup> 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 6<sup>th</sup>, 2018 Meeting
4. Approval of Financials for the periods ending October 31<sup>st</sup>, 2018
5. Presentations
  - Luminary Media 2019 Marketing Proposal for Services
6. Old Business
  - Debra Bresnan Agreement for Consultant 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
8. Executive Session
9. Public Comment
10. 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.**

This institution is an equal opportunity provider, employer, and lender.