

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
4:30 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
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.