

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
Kingston, NY 12402-1800  
Tel: 845.340.3556



**BOARD OF DIRECTORS MEETING**  
**4:00 p.m.**  
**June 9, 2016**  
**Legislative Chambers, 244 Fair Street, Kingston, NY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the April 26, 2016 Meeting
4. Financials
5. Public Comment
6. Committee Reports
  - Audit Committee
  - Governance Committee
7. Ellenville Million
  - Jonathan Drapkin – Pattern for Progress
    - ◆ Parks
    - ◆ Water/Sewer
    - ◆ Broadband
  - Hunt Memorial Preservation – Approval of Invoice for Payment
  - BBG&G – Approval of Invoice for Payment
  - Village of Ellenville – Approval of Invoice for Payment – Façade Program
  - Village of Ellenville – Request for Reallocation of Funds – Façade Program
8. Marketing
  - Raleigh Green
9. Education and Training
10. Old Business
11. New Business
  - Joseph Deegan – 300 Flatbush Avenue
  - Resolution - Adoption of MI-1 Retention Schedule
  - Resolution – Authorizing the Chairman to Enter into an Agreement to Modify the Economic Development Incentive Agreement Between the Corporation and Central Hudson Gas & Electric Corporation
12. Adjournment