

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



BOARD OF DIRECTORS MEETING
(immediately following the Audit/Finance Committee Meeting)
October 27, 2016
Karen Binder Library
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the September 29, 2016 Meeting
4. Approval of the Financials for the Period Ending September 30, 2016
5. Committee Reports
 - Audit/Finance Committee – Appointment of 2016-2018 Auditor
6. Ulster County Revolving Loan Fund Update
 - Falcon Music and Art Subordination
7. Marketing
 - Raleigh Green – 2016 Marketing Update
8. Ellenville Million
 - Joseph Stoeckeler - Façade Program Update
 - ◆ Approval of Invoice
 - Tim Weidemann - Ellenville/Wawarsing Parks and Recreation Plan Update
 - Hunt Memorial Library – Approval of Final Invoice
 - BBG&G – Approval of Invoices
9. Education and Training
10. Public Comment
11. Old Business
12. New Business
13. Adjournment