**BOARD OF DIRECTORS MEETING**

**4:30 p.m.**

**March 28, 2017**

**Legislative Chambers**

**6th Floor**

**Ulster County Office Building**

**244 Fair Street**

**Kingston, NY**

**PROPOSED AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the February 22, 2017 Meeting
4. Approval of the Financials for the Periods Ending January 31, 2017 and February 28, 2017
5. Committee Reports

* Audit Committee
* 2016 Annual Report/MD&A
* Required Communications Letter
* IRS Form 990 and NYS Form CHAR500
* 2016 Investment Report
* 2016 Real Property Report
* 2016 Internal Controls Assessment
* 2016 Mission and Goals Measurement Report
  + Ulster County Revolving Loan Fund Committee Update

Update on Pending Loan Applications (The Farm Bridge, Redstart Coffee Roasters)

1. Ellenville Million
   * Parks Commission Update

7. Marketing

1. Education and Training
2. Old Business

Contract with HUDSON VALLEY TECH MEETUP, LL. (EVOLVING MEDIA NETWORK, LLC)??

Contract with HUDSON VALLEY TECHNOLOBY CONFERENCES, LLC.

1. New Business
2. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 p.m., Tuesday, April 4, 2017.