

Ulster County Economic Development Alliance
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BOARD OF DIRECTORS MEETING
Immediately Following Audit Committee Meeting
March 28, 2017
Legislative Chambers
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

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 Period Ending February 28, 2017
5. Committee Reports
 - Audit Committee
 - Approval of 2016 audit documents
 - Ulster County Revolving Loan Fund Committee
 - The Farm Bridge loan application
 - RLF update
6. Marketing
 - Contract with Hudson Valley Technology Conferences, LLC
 - Contract with Hudson Valley Tech Meetup, LLC
 - Luminary Update and Temporary Campaign Presentation
7. Ellenville Million Update
 - Approval of Façade Project #2
 - Approval of Project Plans and Budgets for Parks

8. Education and Training
 - Craft food and beverage industry event – March 29, 2017
 - Other upcoming events
 - NYSDOL Q&A (March 29)
 - Panel presentation at New Paltz Chamber of Commerce (April 13)
 - Grantwriting workshop (April 27)
 - Watershed Alliance Conference (April 29)
 - “The Business Case for Wisdom” (May, TBD)
 - Webinar on Historic Preservation Tax Credits (Summer, TBD)
9. Sale of County Property Update
10. Old Business
 - Reallocation of Ellenville Million funds
11. New Business
12. Schedule Next Meeting
13. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 p.m., Tuesday, May 2, 2017.