**BOARD OF DIRECTORS MEETING**

**May 2, 2017**

**4:30 P.M.**

**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 March 28, 2017 Meeting
4. Approval of the Financials for the Period Ending March 31, 2017
5. Committee Reports

* Ulster County Revolving Loan Fund Committee
* RLF update

6. Marketing

* + Luminary Update
  + Approval of proposed Contract with Stockade Films, LLC

7. Ellenville Million Update

* Approval of Grant Writing Workshop for May 12, 2017 in Ellenville by Laberge Group
* Approval of amendment to extend date in Contract with Mid-Hudson Pattern for Progress

8 Education and Training

* + - Grant Writing workshop (April 27)
    - “The Business Case for Wisdom” (May, TBD)
    - Webinar on Historic Preservation Tax Credits (Summer, TBD)

9. Sale of County Property Update

10.Old Business

11.New Business

12. Public Comment

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, June 6, 2017.