**BOARD OF DIRECTORS ANNUAL MEETING**

**July 5, 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. Annual Housekeeping Resolution
4. Acknowledgment of Fiduciary Duty
5. Election of Officers
6. Approval of the Minutes of the June 13, 2017 Meeting
7. Approval of the Financials
8. Committee Reports
* Ulster County Revolving Loan Fund Committee
* The Farm Bridge

9. Marketing

* Luminary Update

10. Old Business

11.New Business

* Approval of Invoice #75210 from Luminary (Marketing and Advertising)
* Approval of Economic Development Fund Application from Luis Diaz

12. Ellenville Million

* Ellenville Million Reallocation

 13. Correspondence

 14. Public Comment

 15. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, August 1, 2017.