

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



BOARD OF DIRECTORS REGULAR MEETING

August 1, 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 July 5, 2017 Meeting
4. Review of Financials
5. Committee Reports
 - Ulster County Revolving Loan Fund Committee
 - The Farm Bridge
 - Organic Nectars
9. Marketing
 - Luminary Update
10. Ellenville Million
 - Ellenville Million Reallocation
11. Old Business
12. New Business
 - Approval of Contract for Luis Diaz. d/b/a Trattoria Marbella
 - Approval of Luminary Publishing, Inc. Invoice # 75224 dated 7/10/17
 - Approval of Pattern for Progress Invoice dated July 11, 2017
 - Approval of Invoice # 001 dated July 25, 2017 from the Village of Ellenville (Parks and Recreation) Kiosk – Berne Road Rail Trail Park
 - Renting 300 Flatbush Avenue to Film Company
13. Public Comment
14. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, September 5, 2017.