**BOARD OF DIRECTORS REGULAR MEETING**

**September 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. Approval of the Minutes of the August 1, 2017 Meeting
4. Approval of the Financials for the Period Ending July 31, 2017
5. Committee Reports

* Ulster County Revolving Loan Fund Committee

9. Marketing

* Luminary Update

10. Ellenville Million

* Contract Amendments for Approval (4)

11. Old Business

12.New Business

* Economic Indicator reporting
* Approval of Invoice #75251 dated 8/7/17 from Luminary Publishing, Inc.

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, October 3, 2017.