**BOARD OF DIRECTORS SPECIAL MEETING**

**February 15, 2018**

**4:00 P.M.**

**Karen Binder Library**

**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 January 9, 2018 meeting
4. Financials
5. Marketing

* Luminary Update and Proposal for 2018

1. Public Comment
2. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, March 6, 2018.