**SPECIAL BOARD OF DIRECTORS MEETING**

**May 17, 2018 – 9:30 A.M.**

**Legislative Chambers, 6th Floor**

**Ulster County Office Building, 244 Fair Street, Kingston, NY**

1. Call to Order
2. Roll Call
3. Yoga Vida Farms, LLC
* Review of revised Application to the Revolving Loan Fund Committee
* Ellenville Million Economic Development Grant Fund Approval for payment:

a) Invoice to UCEDA in the amount of $21,040.00

b) Certificate of Disability Insurance Coverage

c) Certificate of Liability Insurance Coverage

d) Certificate of NYS Worker’s Compensation Insurance Coverage

e) Closing Statement regarding purchase of 895 Lundy Road, Wawarsing, NY on 3/16/18

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, June 5, 2018.**