

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
October 2, 2018
(immediately following the Audit/ Finance Committee Meeting)
Ulster County Surrogates Court
3rd Floor
Ulster County Office Building
244 Fair Street
Kingston, NY 12402-1800

1. Call to Order
2. Roll Call
3. Approval of the Minutes of September 4th, 2018 Meeting
4. Approval of Financials for the periods ending August 31st, 2018
5. Approval of Budget 2019-2022 Budget
6. Presentations
 - Luminary Publishing
7. Old Business
 - Update from Glenn Gidaly on the plans for Berme Road Park
 - New UCEDA Logo (Ditto!Design!)
8. New Business
 - Debra Bresnan Invoice #0611 (September 20, 2018) in the amount of \$2,800.00
 - Luminary Publishing Invoice # 75399 (September 19, 2018) in the amount of \$10,519.45
 - Pattern for Progress Invoice (August 28, 2018) in the amount of \$7,500
 - 2019 Find Ellenville Marketing
 - Request for Grant Matching Town of Ellenville Marketing Campaign
 - EM Parks Contract with Town of Wawarsing (Pavilions Project)
 - EM Grant-Matching Contract with Shadowland
 - EM Jump Start Contract with Carmen's Sabor Latino
 - EM Jump Start Contract with Humble Gym
 - Discuss next meeting date: November 6, 2018 (Election Day)
9. Correspondence
 - Catskill Resort Museum
10. Public Comment
11. Adjournment

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