# UCEDA Agenda Topics

|  |  |  |
| --- | --- | --- |
| Topic | Meeting | Notes |
| Remind Suzanne about Pattern for Progress Proposal- She sent Julie an email about it 9/28/18  Suzanne invited Jonathan to speak at meeting 10/1/18 |  | Wants to put on November agenda |
| Add Hank Alicandri to present and add contract for Pavillions |  |  |
| Add WFF letter under correspondence to agenda |  |  |
| Broadband ? Bernadette and Tim meet with Suzanne about this | Tuesday, 10/23 |  |
| Tourism/Ellenville Grant Matching | $25,000 a year for 2 years |  |
| Marketing Plan 2019 -Luminary Media | Total $125,000 for Debra and Luminary |  |
| Finanacials ending Sept. 30th |  |  |
| Catskill Conf Invoice |  |  |
| Humble Gym Invoice (?) |  |  |
| Cornell Invoice (?) |  |  |
| CONTRACTS: Costas & Tate, Humble Gym |  | Evelyn to check and see if they can wait until Dec 4th EDA meeting. |
|  |  |  |
| \*\*RLF- Loan status funds (in folder) |  |  |
|  |  |  |

* Ward Todd to sign: