**BOARD OF DIRECTORS REGULAR MEETING**

**January 3, 2019**

**5:00 pm (or immediately following the Ulster County Revolving Loan Fund Committee Meeting)**

**Legislative Chambers, 6th 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 December 4th, 2018 Meeting
4. Approval of Financials for the periods ending November 30, 2018
5. Old Business
* Luminary Media Contract
* Ulster Savings Negotiations
* GM Matching-Amendment No. 1 to Shadowlands Artists Inc.
1. New Business
	* Debra Bresnan Invoice # 0619 (December 27, 2018) in the amount of $2,310.00
	* Luminary Publishing Invoice # 75410 (December 26,2018) in the amount of $2,721.43
	* Luminary Publishing Spend Down Funds-Invoice #75411 (December 26, 2018) in the amount of $10,400.00
2. Committee Reports
* Ulster County Revolving Loan Fund Update
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, February 5th, 2019.**