

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

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.
6. New Business
 - Boices Dairy Lane Accept & Sell
 - 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
7. Committee Reports
 - Ulster County Revolving Loan Fund Update
8. Public Comment
9. 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.