

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

February 5th, 2019

4:30 pm

**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 January 3rd, 2019 Meeting
4. Approval of Financials for the periods ending December 31st, 2018
5. Presentations
 - Brian Woltman Introduction & Welcome
 - Broadband Phase 2 Report
6. Old Business
 - EM- Reallocation of funds
 - EM Contract- Amendment No.1 with the Town of Wawarsing
7. New Business
 - Debra Bresnan Invoice #0620 (January 29, 2019) in the amount of \$3,000.00
 - Luminary Publishing Invoice # 75412 (December 31,2018) in the amount of \$5,104.65
 - EM- Grant Match Colony Farm Feasibility Study & Invoice (January 7, 2019) in the amount of \$10,874.00
 - HVEDC Invoice #1711 (January 21,2019) in the amount of \$10,000.00
 - Broadband Invoice
 - EM Training Component- Proposal by Ellenville Regional Hospital for Paramedic Training
8. Correspondence
 - Luminary Media 2018 Report Out
9. Public Comment
10. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for
4:30 P.M., Tuesday, March 5th, 2019.