**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
* 2019 Vision for EDA Board
1. Old Business
* EM- Reallocation of funds
* EM Contract- Amendment No.1 with the Town of Wawarsing
1. 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
2. Correspondence
* Luminary Media 2018 Report Out
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, March 5th, 2019.**