

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

April 2nd, 2019

4:30 P.M.

**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 March 5th, 2019 Meeting
4. Approval of the Financials period ending February 28, 2019
5. Presentations
 - Lynn Archer Introduction & Welcome
 - HVEDC Presentation and HVEDC Invoice #1711 (January 21, 2019) in the amount of \$10,000.00
 - Luminary Media Update
6. Old Business
 - EM Training Contract
 - Ellenville Regional Hospital for Paramedic Training
 - SUNY Ulster Web Development
7. New Business
 - Appointment of Vice Chair
 - Debra Bresnan Invoice #0626 (March 26, 2019) in the amount of \$3,318.75
 - Luminary Publishing Invoice #75415 (March 18, 2019) in the amount of \$1,966.79
 - DRAFT Discriminatory Harassment Prevention Policy and Complaint Procedure
8. Other Business
 - Upcoming EDA meeting in Ellenville
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, May 7th, 2019.**

This institution is an equal opportunity provider, employer, and lender.