**BOARD OF DIRECTORS REGULAR MEETING**

**May 7th, 2019**

**4:30 P.M.**

**Legislative Chambers, 6th Floor, Ulster County Office Building**

1. **Fair Street, Kingston, NY 12402-1800**

1. Call to Order

2. Roll Call

3. Approval of the Minutes of April 2nd, 2019 Meeting

4. Approval of the Financials period ending March 31, 2019

5. Presentations

* Mayor Kaplan EM- Grant Match Application
* Broadband Update by Dan Stone

6. Old Business

* Authorizing Resolution Transfer of .18 acres of property in Kingston to Richard P. Boice

1. New Business

* Loan Fund and Bank Account Consolidation
  + Debra Bresnan Invoice #0629 (April 29, 2019) in the amount of $3,375.00
  + Luminary Publishing Invoice #75423 (April 12,2019) in the amount of $2,200.00
  + Luminary Publishing Spend Down Funds Invoice #75422 (April 12,2019) in the amount of $10,000.00
  + Luminary Publishing Monthly Update

1. Other Business
2. Correspondence

* EM- Update from the Ellenville Parks & Recreation Commission

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, June 4th, 2019.**