

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

May 7th, 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 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
7. New Business
 - 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
8. Other Business
9. 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.**