

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**

June 4<sup>th</sup>, 2019- Immediately following the UCEDA Sole Member Meeting  
Legislative Chambers, 6<sup>th</sup> 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 May 7<sup>th</sup>, 2019 Meeting
4. Presentations
  - Contract and Update for implementation by Moonfarmer
5. Old Business
  - Agreement for the Transfer of the Findellenville.com website
  - EM Contract- Amendment No.2 with Ulster County
  - EM Contracts- Amendments
    - Humble Gym
    - Carmen's Sabor Latino
    - Town of Warwarsing DOCCS Section of O&W Rail Trail
6. New Business
  - SUNY Ulster for Web Development/EM Training Invoice (May 20, 2019) in the amount of \$20,352
  - Town of Wawarsing Berme Rd. Park Revitalization Grant Match Invoice (May 28, 2019) in the amount of \$10,000.00
  - Debra Bresnan Invoice #0630 (May 24, 2019) in the amount of \$3,000.00
  - Luminary Publishing Invoice #75424 (May 20, 2019) in the amount of \$11,824.87
  - Luminary Publishing Monthly Update
  - Luminary Update on Staff
  - Letter of Resignation
7. Other Business
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, July 2<sup>nd</sup>, 2019.**