**BOARD OF DIRECTORS REGULAR MEETING**

June 4th, 2019- Immediately following the UCEDA Sole Member Meeting

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 May 7th, 2019 Meeting

4. Presentations

* 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

1. 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

1. Other Business
2. Correspondence
   * EM-Emails with Mayor Kaplan

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 2nd, 2019.**