

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

Tuesday, July 2nd, 2019 at 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 June 4th, 2019 Meeting
4. Approval of the Financials for the period ending May 31st, 2019
5. Old Business
 - Broadband Contract with Moonfarmer
6. New Business
 - Boices Dairy Update
 - Debra Bresnan Invoice #0634 (June 24th, 2019) in the amount \$3,243.75
 - Luminary Publishing Invoice #75428 (June 18th, 2019) in the amount of \$9,450.00
 - Luminary Publishing Monthly Summary
 - Suzanne Holt Invoice #1 (June 24th, 2019) in the amount of \$58.05
7. Other Business
8. Public Comment
9. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is

scheduled for 4:30 P.M., Tuesday, August 6th, 2019.