

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, August 6th, 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 July 2<sup>nd</sup>, 2019 Meeting
4. Old Business
  - Berme Rd. Revitalization Invoice in the amount of \$10,000.00
  - Luminary Publishing Invoice #75432 in the amount of \$2,230.48
  - Luminary Publishing Termination of Contract
  - Hudson Valley Pattern for Progress Contract
  - Hudson valley Pattern for Progress Invoice in the amount of \$12,000.00
5. New Business
6. Other Business
  - Ellenville Million Update
7. Public Comment
8. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, September 3<sup>rd</sup>, 2019.