

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, February 4, 2020 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 January 7, 2020 regular Board meeting
4. Old Business
5. New Business
  - Welcoming new members
  - Ulster 2040 Update
  - Election of Vice-Chair
6. Other Business
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, March 3, 2020.