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 March 3, 2020 at 5:00 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 for January 7, 2020
- 4. Approval of the minutes for February 4, 2020
- 5. Election of Officers
- 6. Approval of February 29, 2020 financials
- 7. Old Business
 - Ellenville Million
- 8. New Business
 - Call for special projects
- 9. Other Business
- 10. Public Comment
- 11. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 5:00 PM., April 7, 2020.