

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 January 31, 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.