

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
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**BOARD OF DIRECTORS REGULAR MEETING**  
**April 3, 2018 - 4:30 P.M.**  
**Legislative Chambers, 6<sup>th</sup> Floor**  
**Ulster County Office Building, 244 Fair Street, Kingston, NY**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of March 6, 2018 and March 19, 2018 meetings
4. Approval of the Financials for the Period Ending January 31, 2018 and February 28, 2018
5. Presentations
  - Moonfarmer
6. Updates
  - Education & Training
  - Business Attraction Marketing Campaign
  - Ellenville Million
7. Committee Reports
  - Ulster County Revolving Loan Fund
8. Old Business
  - Revised Luminary Publishing, Inc. Contract
9. New Business
  - Cubic Invoice #13433 (February 2018)
  - Luminary Invoice #75347 (March 21, 2018)
  - Contract with Debra Bresnan (writer)
  - HV Tech Meetup Event Sponsorship Contract
  - Catskills Conf Sponsorship Contract
  - Modification No. 2 to Economic Development Incentive Agreement with CHG&E
10. Other Business and Announcements
  - Agenda Format
11. Public Comment
12. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for  
**4:30 P.M., Tuesday, May 1, 2018.**

This institution is an equal opportunity provider, employer, and lender.