

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



BOARD OF DIRECTORS MEETING

4:00 p.m.

August 17, 2016

Hunt Memorial Library

Ellenville, NY

AGENDA

******* TOUR OF HUNT MEMORIAL LIBRARY *******

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the June 28, 2016, July 13, 2016 and July 18, 2016 Meetings
4. Financials
 - Preparation of 2017 Budget
5. Public Comment
6. Committee Reports
 - Audit Committee
 - Governance Committee
7. Ellenville Million
 - Deborah Garry – BBG&G Website Update
 - BBG&G – Approval of Invoices for Payment
 - Village of Ellenville – Approval of Invoice for Payment – Façade Program
 - Village of Ellenville/Town of Wawarsing Parks Commission
8. Marketing
9. Education and Training
10. Old Business
11. New Business
 - Ready2Go – Kings Highway, Town of Saugerties Natural Gas Line Proposal
 - ◆ Authorize Chairman to Enter in Agreement with the Town of Saugerties for the Purpose of Facilitating the Kings Highway Natural Gas Proposal Using Funds Originally Provided by Central Hudson to the Ready2Go Program
 - ◆ Authorizing the Return of the UCIDA's Ready2Go Investment of \$50,000
12. Adjournment