

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.**  
**June 29, 2015**  
**Karen Binder Library**  
**Ulster County Office Building**  
**244 Fair Street**  
**Kingston, NY**

**AGENDA**

1. Call to Order
2. Election of Officers
3. Adoption of the Minutes of the March 19, 2015 Meeting
4. Financials
5. Public Comment
6. Presentations
  - ◆ Raleigh Green
  - ◆ Evolving Media Network - Kale Kaposhilin
  - ◆ The Ellenbogen Group - Jeremy Ellenbogen
7. Resolutions
  - ◆ Resolution of the Ulster County Economic Development Alliance, Inc. Authorizing the Undertaking and Disposition of 25 South Manor Avenue, Kingston, New York
8. Old Business
9. New Business
  - ◆ PayPal Account
10. Adjourn

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