

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



BOARD OF DIRECTORS SPECIAL MEETING
4:00 p.m.
March 29, 2016
Karen Binder Library, 244 Fair Street, Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Appointment of Authorized Contact for Procurement
4. Appointment of Contracting Officer for Disposition of Property
5. Committee Appointments
 - ◆ Audit Committee
 - ◆ Governance Committee
 - ◆ Finance Committee
6. Adjournment