

Ulster County Economic Development Alliance
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Kingston, NY 12402-1800
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SPECIAL BOARD OF DIRECTORS MEETING

May 17, 2018 – 9:30 A.M.
Legislative Chambers, 6th Floor
Ulster County Office Building, 244 Fair Street, Kingston, NY

1. Call to Order
2. Roll Call
3. Yoga Vida Farms, LLC
 - Review of revised Application to the Revolving Loan Fund Committee
 - Ellenville Million Economic Development Grant Fund Approval for payment:
 - a) Invoice to UCEDA in the amount of \$21,040.00
 - b) Certificate of Disability Insurance Coverage
 - c) Certificate of Liability Insurance Coverage
 - d) Certificate of NYS Worker's Compensation Insurance Coverage
 - e) Closing Statement regarding purchase of 895 Lundy Road, Wawarsing, NY on 3/16/18
4. Public Comment
5. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for
4:30 P.M., Tuesday, June 5, 2018.