



BOARD OF DIRECTORS MEETING

August 27, 2013

4:00 p.m.

**Karen Binder Library, 6th Floor
Ulster County Office Building
244 Fair Street, Kingston, NY**

MEMBERS

Anthony Campagiorni, Chair
Kenneth Crannell
James Hanson
Peter Loughran
James Maloney
Robert Sudlow
Ward Todd

AGENDA

1. Call to Order
2. Adoption of the Minutes of the July 31, 2013 Meeting
3. Finance Update
4. PARIS Update
5. Certificate of Incorporation and Amended By-laws (Harris Beach)
6. Policies
 - ◆ Compensation, Reimbursement and Attendance Policy
 - ◆ Investment Policy
7. Marketing Campaign
8. Old Business
 - ◆ UCRLF Loan Reserve
9. New Business
 - ◆ 2014 Budget
 - ◆ Sponsorships
 - SUNY New Paltz Business Plan Contest
 - Cornell Cooperative Extension – Harvest Festival
 - Small Business Outreach Event
10. Adjourn

The next scheduled meeting of the Board of Directors of Ulster County Development Corporation is 4:00 p.m., September 19, 2013.

P.O. Box 4484, Kingston, NY 12402-4484