

Ulster County Economic Development Alliance
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BOARD OF DIRECTORS MEETING
3:30 P.M.
December 17, 2014
Conference Room 108
Business Resource Center
Development Court
Kingston, NY

AGENDA

1. Call to Order
2. Adoption of the Minutes of the September 30, 2014 Meeting
3. Financials
4. Friends of Historic Kingston
5. Public Comment
6. RFQ – 300 Flatbush Avenue/Golden Hill
 - ◆ Thomas Collins - Thomas Collins Commercial Real Estate
 - ◆ Joseph Deegan – Deegan Sanglyn Commercial Real Estate
7. Executive Session
8. Focus Media Update and Review
9. President's Report
10. Old Business
11. New Business
 - ◆ Policy for Loan Fund Administration Fees
12. Adjourn

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