

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



BOARD OF DIRECTORS MEETING

May 2, 2017

4:30 P.M.

Legislative Chambers

6th Floor

Ulster County Office Building

244 Fair Street

Kingston, NY

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the March 28, 2017 Meeting
4. Approval of the Financials for the Period Ending March 31, 2017
5. Committee Reports
 - Ulster County Revolving Loan Fund Committee
 - RLF update
6. Marketing
 - Luminary Update
 - Approval of proposed Contract with Stockade Films, LLC
7. Ellenville Million Update
 - Approval of Grant Writing Workshop for May 12, 2017 in Ellenville by Laberge Group
 - Approval of amendment to extend date in Contract with Mid-Hudson Pattern for Progress
8. Education and Training
 - Grant Writing workshop (April 27)
 - "The Business Case for Wisdom" (May, TBD)
 - Webinar on Historic Preservation Tax Credits (Summer, TBD)
9. Sale of County Property Update

10. Old Business
11. New Business
12. Public Comment
13. 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 6, 2017.