

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**  
**February 15, 2018**  
**4:00 P.M.**  
**Karen Binder Library**  
**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 January 9, 2018 meeting
4. Financials
5. Marketing
  - Luminary Update and Proposal for 2018
6. Public Comment
7. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, March 6, 2018.

This institution is an equal opportunity provider, employer, and lender.