

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
Kingston, NY 12402-1800  
Tel: 845.340.3556



## **BOARD OF DIRECTORS MEETING**

**June 13, 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 May 23, 2017 Meeting
4. Approval of the Financials for the Period Ending May 31, 2017
5. Committee Reports
  - Ulster County Revolving Loan Fund Committee
6. Marketing
  - Luminary Update
7. Old Business
8. New Business
  - Site selection update (Catylist)
  - Approval of Invoice #75196 from Luminary (Marketing and Advertising)
9. Ellenville Million
  - Approval of 3<sup>rd</sup> Ellenville Façade Project (LDR Restaurant Group, 1 Hermance Street)
  - Pattern For Progress
    - ❖ Approval of extension of Contract
    - ❖ Approval of Invoices dated June 8, 2017
  - Shadowland
    - ❖ Approval of Shadowland Project for \$75,000
  - Ellenville Million Reallocation
10. Correspondence
  - #300 Flatbush Avenue
11. Public Comment
12. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, July 5, 2017.

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