

Ulster County Economic Development Alliance
c/o Ulster County Office of Economic Development
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
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**MEETING OF THE SOLE MEMBER
4:30 P.M.
June 5, 2018
Ulster County Legislative Chambers
6th Floor - Ulster County Office Building
244 Fair Street, Kingston, NY**

AGENDA

1. Call to Order by the County Executive
2. Appointment of Board Of Directors by Member
 - ◆ RESOLUTION OF THE SOLE MEMBER OF THE ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE (THE "CORPORATION") (i) APPROVING THE BY-LAWS OF THE CORPORATION, (ii) APPOINTING THE DIRECTORS OF THE CORPORATION PURSUANT TO THE BY-LAWS AND (iii) AUTHORIZING OTHER ORGANIZATIONAL MATTERS OF THE CORPORATION
3. Adjournment