

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
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BOARD OF DIRECTORS ANNUAL MEETING

July 5, 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. Annual Housekeeping Resolution
4. Acknowledgment of Fiduciary Duty
5. Election of Officers
6. Approval of the Minutes of the June 13, 2017 Meeting
7. Approval of the Financials
8. Committee Reports
 - Ulster County Revolving Loan Fund Committee
 - The Farm Bridge
9. Marketing
 - Luminary Update
10. Old Business
11. New Business
 - Approval of Invoice #75210 from Luminary (Marketing and Advertising)
 - Approval of Economic Development Fund Application from Luis Diaz
12. Ellenville Million
 - Ellenville Million Reallocation
13. Correspondence
14. Public Comment
15. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, August 1, 2017.