

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



**BOARD OF DIRECTORS REGULAR MEETING**

**November 14, 2017**

**4:30 PM**

**Ulster County Surrogate's Courtroom**

**3rd Floor**

**Ulster County Office Building**

**244 Fair Street**

**Kingston, NY**

1. Call to Order
2. Roll Call
3. New Business
  - Grant Matching Applications of the Ellenville Million
  - Luminary Amendment No. 1 (re: Deliverable #4 – Prospecting and Messaging)
  - Agreement with Laura Finestone Consulting
4. Approval of the Minutes of the October 3, 2017 Meeting
5. Approval of the Financials for the Period Ending September 30, 2017 and October 31, 2017
6. Committee Reports
  - Ulster County Revolving Loan Fund Committee
7. Marketing
  - Luminary Update
8. Old Business
9. Public Comment
10. Adjournment

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