

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**

**February 5<sup>th</sup>, 2019**

**4:30 pm**

**Legislative Chambers, 6<sup>th</sup> Floor, Ulster County Office Building  
244 Fair Street, Kingston, NY 12402-1800**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of January 3<sup>rd</sup>, 2019 Meeting
4. Approval of Financials for the periods ending December 31<sup>st</sup>, 2018
5. Presentations
  - Brian Woltman Introduction & Welcome
  - Broadband Phase 2 Report
  - 2019 Vision for EDA Board
6. Old Business
  - EM- Reallocation of funds
  - EM Contract- Amendment No.1 with the Town of Wawarsing
7. New Business
  - Debra Bresnan Invoice #0620 (January 29, 2019) in the amount of \$3,000.00
  - Luminary Publishing Invoice # 75412 (December 31,2018) in the amount of \$5,104.65
  - EM- Grant Match Colony Farm Feasibility Study & Invoice (January 7, 2019) in the amount of \$10,874.00
  - HVEDC Invoice #1711 (January 21,2019) in the amount of \$10,000.00
  - Broadband Invoice
  - EM Training Component- Proposal by Ellenville Regional Hospital for Paramedic Training
8. Correspondence
  - Luminary Media 2018 Report Out
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, March 5<sup>th</sup>, 2019.**

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