

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

January 3, 2019

5:00 pm (or immediately following the Ulster County Revolving Loan Fund Committee Meeting)

Legislative Chambers, 6th 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 December 4th, 2018 Meeting
4. Approval of Financials for the periods ending November 30, 2018
5. Old Business
 - Luminary Media Contract
 - Ulster Savings Negotiations
 - GM Matching-Amendment No. 1 to Shadowlands Artists Inc.
6. New Business
 - Debra Bresnan Invoice # 0619 (December 27, 2018) in the amount of \$2,310.00
 - Luminary Publishing Invoice # 75410 (December 26,2018) in the amount of \$2,721.43
 - Luminary Publishing Spend Down Funds-Invoice #75411 (December 26, 2018) in the amount of \$10,400.00
7. Committee Reports
 - Ulster County Revolving Loan Fund Update
8. Public Comment
9. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for
4:30 P.M., Tuesday, February 5th, 2019.