

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

June 4th, 2019- Immediately following the UCEDA Sole Member 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 May 7th, 2019 Meeting
4. Presentations
 - Update for implementation by Moonfarmer
5. Old Business
 - Agreement for the Transfer of the Findellenville.com website
 - EM Contract- Amendment No.2 with Ulster County
 - EM Contracts- Amendments
 - Humble Gym
 - Carmen's Sabor Latino
 - Town of Warwarsing DOCCS Section of O&W Rail Trail
6. New Business
 - SUNY Ulster for Web Development/EM Training Invoice (May 20, 2019) in the amount of \$20,352
 - Town of Wawarsing Berme Rd. Park Revitalization Grant Match Invoice (May 28, 2019) in the amount of \$10,000.00
 - Debra Bresnan Invoice #0630 (May 24, 2019) in the amount of \$3,000.00
 - Luminary Publishing Invoice #75424 (May 20, 2019) in the amount of \$11,824.87
 - Luminary Publishing Monthly Update
 - Luminary Update on Staff
 - Letter of Resignation
7. Other Business
8. Correspondence
 - EM-Emails with Mayor Kaplan
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, July 2nd, 2019.**

This institution is an equal opportunity provider, employer, and lender.