

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**  
**July 10, 2018 at 4:30 PM**  
**Ulster County Surrogate's Courtroom - 6<sup>th</sup> Floor**  
**Ulster County Office Building, 244 Fair Street, Kingston, NY**

1. Call to Order
2. Roll Call
3. Public Comment on Agenda Items
4. Annual Housekeeping Resolution
5. Acknowledgment of Fiduciary Duty
6. Approval of the Minutes of June 5, 2018 Meeting
7. Approval of Financials for the periods ending May 31, 2018 and June 30, 2018
8. Presentations
  - Luminary
    - 2018 UCEDA NYC Event Sponsorship Opportunities
9. Updates
10. Old Business
  - Go Daddy Renewal
11. New Business
  - Approval of IRS Form 990 & NYS CHAR500
  - New UCEDA Logo (Ditto!Design!)
  - Cubic Invoices: #13629 ( May 31, 2018) and #13693 (June 30, 2018)
  - Debra Bresnan Invoice #0601 (June 18, 2018)
  - SUNY Ulster Invoice (PCT Care)
  - Luminary Publishing
    - Invoice #75376 (June 18, 2018 ) with supporting documents
12. Other Business and Announcements
13. Public Comment
14. 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 7, 2018.**

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