

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



BOARD OF DIRECTORS MEETING
(immediately following the Audit/Finance Committee Meeting)
September 29, 2016
Legislative Chambers
6th Floor
Ulster County Office Building
244 Fair Street
Kingston, NY

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the August 17, 2016 Meeting
4. Approval of the Financials for the Period Ending August 31, 2016
5. Approval of 2017-2020 Budget
6. Approval of Invoice
 - BBG&G – Invoice 4035
 - Raleigh Green, Inc.
7. 300 Flatbush
 - Approval of Contract with RUPCO
8. Public Comment
9. Adjournment