

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



**MEETING OF THE SOLE MEMBER  
4:00 P.M.  
June 29, 2015  
Karen Binder Library  
Ulster County Office Building  
244 Fair Street  
Kingston, NY**

**AGENDA**

1. Call to Order by the County Executive
2. Appointment of Board of Directors by Member
  - ◆ Resolution of the Sole Member of the Ulster County Economic Development Alliance (The "Corporation") (i) approving the By-laws of the Corporation; (ii) appointing the Directors of the Corporation pursuant to the By-laws and (iii) authorizing other organizational matters of the Corporation.
3. Adjourn

"This institution is an equal opportunity provider and employer.

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