

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**

Tuesday, January 7, 2019 at 4:30 P.M.  
Karen Binder Library, 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 3, 2019 regular Board meeting
4. Approval of the minutes of December 18, 2019 special Board meeting
5. Monthly Loan Status as of December 23, 2019
6. Old Business
  - Approval of UCEDA Audit Committee Recommendation
7. New Business
8. Other Business
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, February 4, 2020.