

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, December 3, 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 November 4, 2019 Meeting
4. Approval of the Financials
5. Old Business
 - Ellenville Million- Westchester-Ellenville Hospital, Inc. Contract
6. New Business
 - Debra Bresnan Invoice #0639 in the amount of \$4,125.00
 - Debra Bresnan Invoice #0643 in the amount of \$900.00
 - Spectrum Invoice #0097222111019 in the amount of \$322.11
7. Other Business
8. Public Comment
9. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., January 7, 2020.