

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

Monday, November 4, 2019 at 4:00 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 October 7, 2019 Meeting
4. Approval of the Financials for the period ending September 30, 2019
5. Presentations
6. Old Business
 - GAMEX, LLC membership change
 - Ellenville Million Contract Amendment
7. New Business
 - Skype/Teleconference Procedure Policy
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, December 3, 2019.