

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

May 7th, 2019

4:30 P.M.

**Legislative Chambers, 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 April 2nd, 2019 Meeting
4. Approval of the Financials period ending March 31, 2019 and April 30, 2019
5. Presentations
 - Mayor Kaplan EM- Grant Match Application
 - Broadband Update by Dan Stone
6. Old Business
 - Authorizing Resolution Transfer of .18 acres of property in Kingston to Richard P. Boice
7. New Business
 - Loan Fund and Bank Account Consolidation
 - 2019 UCEDA Sponsorship East x Northeast
 - Debra Bresnan Invoice #0629 (April 29, 2019) in the amount of \$3,375.00
 - Luminary Publishing Invoice #75423 (April 12,2019) in the amount of \$2,200.00
 - Luminary Publishing Spend Down Funds Invoice #75422 (April 12,2019) in the amount of \$10,000.00
 - Luminary Publishing Monthly Update
8. Other Business
9. Correspondence
 - EM- Update from the Ellenville Parks & Recreation Commission
 - Ellenville Rising Project
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, June 4th, 2019.

This institution is an equal opportunity provider, employer, and lender.