

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, October 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. Election of Officers
4. Approval of the Minutes of September 3, 2019 Meeting
5. Approval of the Financials for the period ending August 31, 2019
6. Presentations
7. Old Business
8. New Business
 - Shadowlands Contract Amendment
 - GAMEX, LLC membership change
 - IRS 990
 - NYS CHAR 500
9. Other Business
10. Public Comment
11. Adjournment

The next meeting of the Board of Directors of the Ulster County Economic Development Alliance is scheduled for 4:30 P.M., Tuesday, November 5, 2019.