

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, September 3, 2019 at 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 August 6, 2019 Meeting
4. Approval of the Financials for the period ending July 31, 2019
5. Presentations
 - Steve Kelly from Ellenville Regional Hospital
6. Old Business
 - Final Luminary Publishing invoice #75435 in the amount of \$950.00
 - Shadowlands invoice #0060 in the amount \$25,000.00
7. New Business
 - By-laws amendment
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, October 1, 2019.