

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

April 2nd, 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 March 5th, 2019 Meeting
4. Approval of the Financials period ending January 31, 2019 and February 28, 2019
5. Presentations
 - Lynn Archer Introduction & Welcome
 - Luminary Media Update
6. Old Business
 - EM Training Contract
 - Ellenville First Aid and Rescue Squad
 - SUNY Ulster Web Development
7. New Business
 - Appointment of Vice Chair
 - Debra Bresnan Invoice #0626 (March 26, 2019) in the amount of \$3,318.75
 - Luminary Publishing Invoice #75415 (March 18, 2019) in the amount of \$1,966.79
 - DRAFT Discriminatory Harassment Prevention Policy and Complaint Procedure
 - Resolution to Accept Surplus Property from Ulster County
8. Other Business
 - Upcoming EDA meeting in Ellenville
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, May 7th, 2019.**