

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



REGULAR MEETING AGENDA OF THE UCEDA BOARD OF DIRECTORS

Monday, January 27, 2025

4:30 pm Regular Meeting

Karen L. Binder Library, 244 Fair Street, 6th Floor,
Kingston, NY 12401

Members of the public may also join from:

Via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/86156390806>

Meeting ID: 861 5639 0806

Passcode: 280205

One tap mobile

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- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for December 16, 2024 (01)*
- Approval of Minutes for January 13, 2025 (02)*

- **Officer Reports**

President / CEO Report

- Updates from National Resources

CFO Report

- November 2024 Financials (04)*
- Journal Entry Forms Drafts (05)*

- New Business
 - Approval to Pay Harris Beach (06)*
 - Approval to Pay The Bonadio Group (07)*
 - M&T CD Maturity and Rollover Authorization (08)*
 - The Bonadio Group Management Analysis Update – Executive Summary (09)

- Old Business
 - Revolving Loan Fund Update/Loan Servicing Software (10)*
 - Update Mortgage Modification Agreement
 - Strategy Discussion
 - Public Comment
 - Adjournment