

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, February 24, 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/88044803549>

Meeting ID: 880 4480 3549
Passcode: 696184

One tap mobile
+16469313860,,88044803549#,,,,*696184# US
+16465588656,,88044803549#,,,,*696184# US (New York)

Or from:
604 Bradford Ct.
Boynton Beach, FL 33436

Or from:
189 Albany Shaker Road
Albany, NY 12211

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for January 27, 2025 Regular Meeting (01)*
- Approval of Minutes for February 3, 2025 Special Meeting (02)*

- **Officer Reports**

President / CEO Report

CFO Report

- December 2024 Financials (03)*
- January 2025 Financials (04)*

- New Business
 - Approval to Pay The Bonadio Group (05)*
 - Committee Meetings – Governance, Finance, RLF

- Old Business
 - Revolving Loan Fund Presentation (06)*

 - Public Comment

 - Adjournment