

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, March 17, 2025

4:30 pm Regular Meeting

Karen L. Binder Library, 244 Fair Street, 6<sup>th</sup> Floor,  
Kingston, NY 12401

Members of the public may also join from:

Via Zoom:

Join Zoom Meeting

<https://us02web.zoom.us/j/88165215958>

Meeting ID: 881 6521 5958

Passcode: 625849

One tap mobile

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+16469313860,,88165215958#,,,,\*625849# US

Or from:

604 Bradford Ct.

Boynton Beach, FL 33436

Or from:

44 Bingham Road

Marlboro, NY 12542

- Call to Order and Roll Call
- Adoption of Agenda (00)\*
- Approval of Minutes for February 24, 2025 Regular Meeting (01)\*
  
- **Officer Reports**

**President / CEO Report**

## **CFO Report**

- February 2025 Financials (02)\*
  - Budget Discussion 2023, 2024, 2025 (03)\*
  - Account Consolidation RLF, Telecommunications, CDBG (04)\*
  - Retitle Accounts (RLF-CDBG) (05)\*
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- New Business
    - RLF Committee – Add Additional Board Member\*
    - Governance Committee – The Bonadio Group Presentation Update
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- Old Business
    - Revolving Loan Fund -Portfol (06)\*
    - Public Comment
    - Adjournment