

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



REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 24, 2023, 4:15pm or immediately following the UCEDA Audit Committee Meeting
Ulster County Legislature, 244 Fair Street, 6th Floor, Kingston, NY 12401

Members of the public may also join from:
925 Sonoma Way, Sacramento, CA 95819
1106 Dalewood St. Kingston, NY 12401

or via Zoom:
Join Zoom Meeting
<https://us02web.zoom.us/j/83253754527>

Meeting ID: 832 5375 4527

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+16465588656,,83253754527# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Public Comment on Agenda Items
- Approval of Minutes for August 22, 2023 (01)*
- Officer Reports
 - President / CEO Report Project Updates
 - i. Workforce Innovation Center
 - ii. Cares II and 2.1 updates
 - CFO Report
 - i. 2022 Audit update
- New Business
 - Approval of the 2022 UCEDA Audit (02)*
 - UHY Invoice Approval (03)*
 - Partial Release of iPark Mortgage – East Side (04)*
- Old Business
 - Harris Beach Invoice Approval (05)*
 - Approve Scope of Work for External Financial and Internal Procedures Consultant (06)*
 - Upcoming meeting schedule
- Public Comment
- Adjournment

This institution is an equal opportunity provider, employer, and lender.