

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, October 18, 2023, 4:00pm
County Executive Conference Room, 244 Fair Street, 6th Floor, Kingston, NY 12401
Members of the public may also join from:
920 Broadway NY, NY 10010
51 Sickletown Rd, Pearl River, NY 10965

or via Zoom:

Join Zoom Meeting
<https://us02web.zoom.us/j/85982711736>

Meeting ID: 859 8271 1736

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- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Public Comment on Agenda Items
- Approval of Minutes for October 10, 2023 (01)*
- Officer Reports
 - President / CEO Report Project Updates
 - CFO Report
 - i. 2022 Audit update
- New Business
 - Authorize the Chair of the Board to sign Real Property Tax Law sec. 255 Affidavit – iPark Mortgage Correction (02)*
- Old Business
 - Approve Scope of Work for External Financial and Internal Procedures Consultant (03)*
 - Upcoming meeting schedule
- Public Comment
- Adjournment