

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



### **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Wednesday, November 8, 2023, 4:00pm  
County Executive Conference Room, 244 Fair Street, 6<sup>th</sup> Floor, Kingston, NY 12401  
Members of the public may also join from:  
604 Bradford ct. Boynton Beach Fl. 33436  
51 Sickletown Rd, Pearl River, NY 10965

or via zoom:  
Join Zoom Meeting  
<https://us02web.zoom.us/j/89326809534>

Meeting ID: 893 2680 9534

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- Call to Order and Roll Call
- Adoption of Agenda (00)\*
- Public Comment on Agenda Items
- Approval of Minutes for October 18, 2023 (01)\*
- New Business
  - Presentation of the 2022 Audit from UHY
    - i. Financial Statement (02)
    - ii. 990 (03)
    - iii. UBIT Return (04)
  - Approval of 2022 Audit
  - Approve Mad Batters Revolving Loan Fund Payoff Amount
    - i. Payoff Letter (05)
    - ii. Payoff Amortization Schedule (06)
    - iii. Loan Modification Agreement (07)
- Old Business
  - Upcoming meeting schedule
- Public Comment
- Adjournment