

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



### **ANNUAL MEETING OF THE UCEDA BOARD OF DIRECTORS**

Thursday, February 22, 2024  
5:15 pm Annual 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/87670962907>  
Meeting ID: 876 7096 2907

One tap mobile  
+16469313860,,87670962907# US  
+16465588656,,87670962907# US (New York)

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)\*
- Public Comment on Agenda Items
- Election of Officers
- Annual Housekeeping Resolution (01)\*
- Acknowledgement of Fiduciary Duty (02)
- Presentation of Annual Report to Member (03)
- Approval of Minutes for December 12, 2023 (04)\*
- Officer Reports
  - President / CEO Report Project Updates
    - i. Workforce Innovation Center
    - ii. Lot 600 Closing
    - iii. RFP for Accounting Services
    - iv. iPark 87 Update

- Letter to UCEDA President(05a)
    - Management Agreement Amendment Consent (05b)
    - Loans Amortization Schedule (Est & West Campus (05c)
  - CFO Report
    - i. July – September 2023 Financials (06a)(06b)(06c)\*
    - ii. Monthly Loan Fund Status November – December 2023 (06d) \*
- New Business
  - Cares 2 Update (07)
    - i. Total Awards
    - ii. Drawdowns to Date
    - iii. Amount Remaining
  - Cares 2 Grant Agreement Extensions (08)\*
    - i. Electric Valley Media DBA Shawangunk Journal
  - Department of Treasury IRS Invoice – for Changes to 12/31/22 Form 990T (09)\*
- Old Business
  - Stone Dock Golf Course Invoice Update/Supporting Documentation (UGREEN Event) (10)
  - UHY Invoice Approval for Audit (11)\*
  - EZ Fast Printing – Update
  - Upcoming Meeting Schedule
- Public Comment
- Adjournment