

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



REGULAR MEETING OF THE UCEDA BOARD OF DIRECTORS

Monday, March 18, 2024

4:30 pm Regular Meeting

Karen L. Binder Library, 244 Fair Street, 6th Floor,
Kingston, NY 12401 Members of the public may also join
from:

via Zoom:

Join Zoom Meeting

[https://us02web.zoom.us/j/8924175](https://us02web.zoom.us/j/89241759771? Meeting ID: 892 4175 9771)

[9771? Meeting ID: 892 4175](https://us02web.zoom.us/j/89241759771? Meeting ID: 892 4175 9771)

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One tap mobile

+16469313860,,89241759771#,*768137# US

+16465588656,,89241759771#,*768137 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
- Approval of Minutes for February 22, 2024 (01)*
- Officer Reports
 - President / CEO Report Project Updates
 - i. NYS DEC Draft Final Interim Site Management Plan (02)
 - ii. iPark Update
 - Workforce Innovation Center
 - Updated Management Agreement Amendment Consent (03)*
 - Updated Loans Amortization Schedule (04)
 - CFO Report
 - i. October – December 2023 Financials (05a)(05b)(05c)*
 - ii. Monthly Loan Fund Status January – February 2024 (05d) *
- New Business
 - Audit RFP Recommendations*
 - Finance & Accounting RFP Recommendations*
 - Special Meeting to Approve Contracts
 - Cares 1 Audit

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

➤ UCEDA Staffing

- Old Business
 - Harris Beach Invoice Approval (06)*
 - Upcoming Meeting Schedule
- Public Comment
- Adjournment