

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



SPECIAL MEETING OF THE UCEDA BOARD OF DIRECTORS

Wednesday, March 27, 2024

4:30 pm Special 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/88233317798?>

Meeting ID: 882 3331 7798

Passcode: 942236

One tap mobile

+16465588656,,88233317798#,# US (New York)

+16469313860,,88233317798#,# US

Members of the public may also join

from: 186 Hommelville Road
Saugerties, NY 12477

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Public Comment on Agenda Items
- Approval of Minutes for March 18, 2024 (01)*
- Officer Reports
 - President / CEO Report Project Updates
 - iPark Update Workforce Innovation Center
 - Updated Loans Amortization Schedule (02)(if needed)
- New Business
 - Authorize President / CEO of UCEDA to execute Workforce Innovation Work Letter (03)*
 - Approval of EFRP Group, CPAs PLLC contract for Auditing and Tax Preparation Services (04)*
 - Approval of Bonadio & Co., LLP CPAs contract for Financial and Management Consultation Services (05)*
 - Proposed 2024 UCEDA Board Meeting Schedule (06)
- Old Business
- Public Comment
- Adjournment

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