

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



MEETING OF THE UCEDA BOARD OF DIRECTORS

Monday, April 22, 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/87426215918?>

Meeting ID: 874 2621 5918
Passcode: 645760

One tap mobile
+16465588656,,87426215918#,,, *645760# US (New York)
+16469313860,,87426215918#,,, *645760# US

Please check website for updates on public comment procedures

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for March 27, 2024 (01)*
- Introduction of Bonadio & Co., LLP CPAs – Financial and Management Consultation Services
 - Timothy Doyle, Tania Budge, Adam Kozielec
- Officer Reports

President / CEO Report Project Updates

- iPark Update Workforce Innovation Center
 - SUNY New Paltz LOI approval for signatures (02)*
 - SUNY Ulster LOI approval for signatures (03)*
- Master Lease approval for execution (04)*
- Harris Beach – Engagement Letter approval (05)(05a)*

CFO Report

- January 2024 Financials (06)*
- New Business

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

- Old Business
- Public Comment
- Adjournment