

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

Monday, May 06, 2024

4:30 pm

Karen L. Binder Library, 244 Fair Street, 6th Floor,
Kingston, NY 12401

Members of the public may also join from:

Via Zoom:

<https://us02web.zoom.us/j/85169404550?pwd=TjBwTIY4K3E3THRbGRzNjlFZlpCUT09>

Meeting ID: 851 6940 4550

Passcode: 035859

One tap mobile

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- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for April 22, 2024 (01)*
- New Business
 - Approve iPark Master Lease for Execution (02a, 02b)*
 - Approve SUNY Ulster Letter of Intent for Execution (03a, 03b)*
 - Approve SUNY New Paltz Letter of Intent for Execution (04a, 04b)*
- Old Business
- Public Comment
- Adjournment