

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, May 20, 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/86158930805?>

Meeting ID: 861 5893 0805
Passcode: 917996

One tap mobile
+16469313860,,86158930805#,,, *917996# US
+16465588656,,86158930805#,,, *917996# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for May 6, 2024 (01)*
- Introduction of Partners from EFPR Group, LLP CPAs – Audit Services
 - John S. Costilow, CPA & Douglas E. Zimmerman
- Officer Reports

President / CEO Report

- iPark updates
 - iPark press event
 - Correspondence from National Resources (02)
- Cares 2 update (03)

CFO Report

- RLF update. Discussion/motion to waive incurred late fees up to June 2024*
- February 2024 Financials (04)*

- New Business
 - Resolution for execution of Sub Lease between UCEDA and Ulster County(05)*(05a)

- Old Business

➤ Harris Beach – invoice approvals (06)*

- Public Comment
- Adjournment