

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



MEETING AGENDA OF THE UCEDA BOARD OF DIRECTORS

Monday, June 17, 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/86254534708?>

Meeting ID: 862 5453 4708

Passcode: 799330

One tap mobile

+16465588656,,86254534708#,,,,*799330# US (New York)

+16469313860,,86254534708#,,,,*799330# US

or from:

604 Bradford Ct.

Boynton Beach, FL 33436

or from:

44 Bingham Road

Marlboro, NY

or from:

186 Hommelville Road

Saugerties NY

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for May 20, 2024 (01)*
- Officer Reports

President / CEO Report

➤ iPark updates

- Updated Correspondence between Harris Beach and National Resources
- 60-64 Boices Lane water & sewer / tax bill/ National Resources

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

CFO Report

- RLF update. Discussion/motion to waive incurred late fees through June 2024*
- Motion to accept February 2024 Financials (02)*
- March 2024 Financials (03)*

- New Business
 - CARES 2 and 2.1 Disbursement Review

- Old Business
 - Harris Beach – invoice approvals (04) *

- Public Comment

- Adjournment