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, July 15, 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/85815520015?

Meeting ID: 858 1552 0015 Passcode: 325763

One tap mobile +16469313860,,85815520015#*325763# US +16465588656,,85815520015#*325763# US (New York)

> Or from: 1106 Dalewood St. Kingston, NY 12401

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for June 17, 2024 (01)*
- Officer Reports

President / CEO Report

- > iPark updates
 - Partial Release, Mortgage Deferment, Substantial Completion Reverter (02)*
 - 60-64 Boices Lane water & sewer / tax bill/ National Resources Update

CFO Report

- ➤ RLF update. Bread Alone Satisfaction of Loan (03)
- ➤ April 2024 Financials (04)*

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

- Economic Development Kevin Lynch
 - > RLF Moving Forward Presentation
- New Business
- Old Business
 - ➤ Approval to Pay Harris Beach Outstanding Invoices(05)*
- Public Comment
- Adjournment