## 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, August 19, 2024 4:30 pm Regular Meeting Karen L. Binder Library, 244 Fair Street, 6<sup>th</sup> Floor, Kingston, NY 12401 Members of the public may also join from:

> Via Zoom: Join Zoom Meeting

https://us02web.zoom.us/j/83177136954?

Meeting ID: 831 7713 6954 Passcode: 474547

One tap mobile +16465588656,,83177136954#,,,,\*474547# US (New York) +16469313860,,83177136954#,,,,\*474547# US

- Call to Order and Roll Call
- Adoption of Agenda (00)\*
- Approval of Minutes for July 15, 2024 (01)\*
- Old Business
  - ➤ iPark Updates
    - Partial Release (02)(03)\*
    - Mortgage Deferment (04)(04a)\*
    - Substantial Completion Reverter
- Officer Reports

President / CEO Report

- The Bonadio Group Update
- Workforce Innovation Center Update

## **CFO Report**

- May 2024 Financials (05)\*(06)
- EFPR Audit Update

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

- New Business
  - Approval to Pay Harris Beach Outstanding Invoices (07)\*
    Upcoming Meeting Schedule
- **Public Comment**
- Adjournment