

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, September 23, 2024

4:30 pm Regular Meeting

County Executive Conference Room, 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/81628076524>

Meeting ID: 816 2807 6524

Passcode: 497877

One tap mobile

+16465588656,,81628076524#,,,,*497877# US (New York)

+16469313860,,81628076524#,,,,*497877# US

Or from:

186 Hommelville Road,
Saugerties NY 12477

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for August 19, 2024 (01)*
- President/CEO and Vice President Appointment
- Presentation of 2023 Final Draft Audit EFPR Group, CPAs, PLLC (02)*

- Officer Reports

President / CEO Report

➤ Opening Remarks

➤ iPark Updates

- Workforce Innovation Center Update

CFO Report

- June 2024 Financials (03)*

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

- Discussion and Recommendation to Transfer Funds into CD
- New Business
 - Proposal to NoVo Foundation (04)*
 - Approval to Pay Bonadio Group Invoices (05)*
 - Approval to Pay EFPR Group, CPAs, PLLC (06)*
- Old Business
 - Mortgage Payment Status
 - Lot 600
- Public Comment
- Adjournment