

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, October 21, 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/87825822280>

Meeting ID: 878 2582 2280

Passcode: 480836

One tap mobile

+16465588656,,87825822280#,,, \*480836# US (New York)

+16469313860,,87825822280#,,, \*480836# US

Or From:

604 Bradford Court

Boynton Beach, FL 33436

- Call to Order and Roll Call
- Adoption of Agenda (00)\*
- Approval of Minutes for September 23, 2024 (01)\*
- Officer Reports

President / CEO Report

- Discussion of Sole Member Meeting & Annual Meeting
  - UCEDA Strategy
  - Ulster County Economic Development RLF & PSA
  - iPark Updates
- Workforce Innovation Center Update
  - Lot 600 Update

CFO Report

- July 2024 and August 2024 Financials (02)(03)\*
- EFPR Group CPAs, PLLC 2023 Audit Corrective Action Items

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

- New Business
  - Approval to Pay Harris Beach Invoices (04)\*
  - Approval to Pay UHY Invoice (05)\*
  - Approval to Pay Bonadio Invoice (06)\*
- Old Business
  - M&T Bank Updates
  - Loan Modification Proposal
- Public Comment
- Adjournment