

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

Thursday, November 14, 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/81211909555>

Meeting ID: 812 1190 9555

Passcode: 807691

One tap mobile

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- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for October 21, 2024 (01)*
- Officer Reports

President / CEO Report

- Ulster County Economic Development RLF Update
- iPark Updates
 - Workforce Innovation Center Update
 - Approval to Grant Access for Electrical Infrastructure Repair at Lot 600 (02)*

CFO Report

- July 2024 and August 2024 Financials Motion and Approval (03)(04)*
- September 2024 Financials (05)*
- Presentation of 2023 990 (06)*

- New Business
 - Approval to Pay Harris Beach Invoices (07)*
 - Approval to Pay EFPR Group, CPAs, PLLC (08)*
 - Approval to Pay The Bonadio Group (09)*

- Old Business
 - Loan Modification (10)*

- Public Comment

- Adjournment