

Ulster County Economic Development Alliance
P.O. Box 1800, 244 Fair Street
Kingston, NY 12402-1800
Tel: 845.340.3556



REGULAR MEETING AGENDA OF THE UCEDA BOARD OF DIRECTORS

Monday, April 21, 2025

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/81104888236>

Meeting ID: 811 0488 8236

Passcode: 717905

One tap mobile

+16465588656,,81104888236#,,,,*717905# US (New York)

+16469313860,,81104888236#,,,,*717905# US

Or from:

604 Bradford Ct.

Boynton Beach, FL 33436

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for March 17, 2025 Regular Meeting (01)*
- **Officer Reports**

President / CEO Report

- First Quarter Report 2025(02)
- iPark/National Resources Update

CFO Report

- March 2025 Financials (03)*
- New Business
 - Update – Special Committee for Revolving Loan Fund
 - Governance Committee – Bonadio & Co. Recommendations (04)*
 - Approval to Extend Bonadio & Co. Contract (05)(06)*
 - Approval to Pay Bonadio & Co. February & March 2025 Invoices (07)*
 - Upcoming May 19, 2025 Sole Member & Annual Meeting
- Old Business
 - Public Comment
 - Adjournment