

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



## **ANNUAL MEETING AGENDA OF THE UCEDA BOARD OF DIRECTORS**

Monday, May 19, 2025

4:30 pm Annual 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/88506093335>

Meeting ID: 885 0609 3335

Passcode: 476821

One tap mobile

+16469313860,,88506093335#,,, \*476821# US

+16465588656,,88506093335#,,, \*476821# US (New York)

Or from:

604 Bradford Ct.

Boynton Beach, FL 33436

- Call to Order and Roll Call
- Adoption of Agenda (00)\*
- Annual Housekeeping Resolution (01)\*
- Acknowledgement of Fiduciary Duty (02)
- Presentation of Annual Report to Member (03a)(03b)
- Approval of Minutes for April 21, 2025 Regular Meeting (04)\*
- **Officer Reports**

### **President / CEO Report**

- Update iPark87 / National Resources Presentation / CEO Lynne Ward

## **CFO Report**

- April 2025 Financials (05)\*
- New Business
  - Approval to Pay Bonadio & Co. April 2025 Invoice (06)\*
  - Update Ulster County Revolving Loan Fund
  - Bonadio & Co. Procedure Development / Strategic Planning Survey
- Old Business
- Public Comment
- Adjournment