

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



REGULAR MEETING OF THE UCEDA BOARD OF DIRECTORS

Monday, June 16, 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/82610419196>

Meeting ID: 826 1041 9196

Passcode: 646550

One tap mobile

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- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for May 19, 2025 Sole Member Meeting (01)*
- Approval of Minutes for May 19, 2025 Annual Meeting (02)*
- **Officer Reports**

President / CEO Report

- iPark87 Update

CFO Report

- May 2025 2025 Financials (03)*

- **New Business**

- Approval to Pay EFPR Invoice for 2024 Audit (04)*
- Approval to Pay Bonadio May 2025 Invoice (05)*
- Bonadio & Co. Procedure Development / Strategic Planning Survey (06)

- **Old Business**

- Update Ulster County Revolving Loan Fund

- Public Comment

- Adjournment