

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, August 18, 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/85794308714>

Meeting ID: 857 9430 8714

Passcode: 395136

One tap mobile

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- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for June 16, 2025 Regular Meeting (01)*
- **Officer Reports**

President / CEO Report

- President / CEO 2nd Quarter Report Summary (02)

CFO Report

- June 2025 Financials (03)*
- July 2025 Financials (04)*

- **New Business**

- Audit Committee Recommendation of 2024 Audit Draft (05)*
- Approval to Pay Bonadio June 2025 Invoice BN434626 (06)*
- Approval to Pay Bonadio July 2025 Invoice BN437840 (07)*
- Approval to Pay EFPR July 2025 Invoice 377759 Services Rendered for 2024 Audit to Date (08)*
- Bonadio & Co. Standard Operating Procedures / SOP First Steps

- **Old Business**

- Update Ulster County Revolving Loan Fund
- Approval to Pay Harris Beach Invoices December 2024, January 2025, February 2025, April 2025 (09)*
- iPark87 Update

- **Public Comment**

- **Adjournment**