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

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REGULAR MEETING OF THE UCEDA BOARD OF DIRECTORS

Monday, September 15, 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/89499952643

Meeting ID: 894 9995 2643 Passcode: 931548

One tap mobile +16469313860,,89499952643#,,,,*931548# US +16465588656,,89499952643#,,,,*931548# US (New York)

> Or from: 604 Bradford Ct. Boynton Beach, FL 33436

> > Or from: 44 Bingham Road Marlboro, NY 12542

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for September 2, 2025 Special Meeting (01)*
- Officer Reports

President / CEO Report

➤ iPark87 Update

CFO Report

➤ August 2025 Financials (02)*

• New Business

- ➤ Audit Committee Recommendation 2024 990 Draft (03)*
- > Draft of Amended 2022 Form 990, 990-T and NY CT-13 (04)*
- ➤ Approval to Pay Bonadio August 2025 Invoice BN440228 (05)*

Old Business

- ➤ Update Ulster County Revolving Loan Fund
- ➤ Bonadio & Co. Strategic Planning Peer Analysis
- ➤ Resolution to Remove Fully Depreciated Equipment Related to Unity Creations, Ltd. from UCEDA Financial Statements (06)*
- Public Comment
- Adjournment