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



# AGENDA REGULAR MEETING OF THE UCEDA BOARD OF DIRECTORS

Monday, October 20, 2025 4:30 pm Regular 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/84327107610

Meeting ID: 843 2710 7610 Passcode: 083029

One tap mobile +16465588656,,84327107610#,,,,\*083029# US (New York) +16469313860,,84327107610#,,,,\*083029# US

- Call to Order and Roll Call
- Adoption of Agenda (00)\*
- Approval of Minutes for September 15, 2025 Regular Meeting (01)\*
- Officer Reports

**President / CEO Report** 

➤ iPark87 Update

# **CFO Report**

➤ September 2025 Financials (02)\*

## • New Business

- ➤ Approval to Pay EFPR Advisory Invoice No. 380169 (03)\*
- ➤ Approval to Pay EFPR Group, CPAs, PLLC Invoice No. 380170 (04)\*
- ➤ Approval to Pay Bonadio Group Invoice BN443991(05)\*
- > CD Account Maturity Notice (06)\*

### • Old Business

- Public Comment
- Adjournment