## 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, November 17, 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/87377069931
Meeting ID: 873 7706 9931
Passcode: 277128

One tap mobile +16469313860,,87377069931#,,,,\*277128# US +16465588656,,87377069931#,,,,\*277128# 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 November 10, 2025 Special Meeting (01)\*
- Officer Reports

**President / CEO Report** 

➤ iPark87 Update

## > Revolving Loan Fund Update

## **CFO Report**

- > CFO Resignation Letter (02)
- ➤ Consideration and Appointment of New CFO
- ➤ October 2025 Financials (03)\*
- New Business
- Old Business
  - ➤ Reschedule Bonadio Representative
- Public Comment
- Adjournment