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, December 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/85614909383

Meeting ID: 856 1490 9383 Passcode: 083264

One tap mobile +16469313860,,85614909383#,,,,*083264# US +16465588656,,85614909383#,,,,*083264# US (New York)

- Call to Order and Roll Call
- Adoption of Agenda (00)*
- Approval of Minutes for December 8, 2025 Special Meeting (01)*
 - Presentation from The Bonadio Group
 - > Timothy Doyle, CPA / Partner
- Officer Reports

President / CEO Report

- ➤ iPark87 Update
- Revolving Loan Fund Update

CFO Report

- ➤ November 2025 Financials (02)*
- New Business
 - ➤ 2026 Board Meeting Schedule (03)*
 - ➤ Approval to Pay Bonadio Group Invoice BN450798 (04)*
 - > UCEDA President Transition Discussion
- Old Business
 - Portfol Update
- Public Comment
- Adjournment