

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, January 12, 2026

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/81344867408>

Meeting ID: 813 4486 7408

Passcode: 425746

One tap mobile

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

**Chair Report**

- Consideration and Appointment of President/Chief Executive Officer by the Chair.
- Nomination and Election of UCEDA Board Vice Chair \*

**Vice President Report**

- iPark87 / National Resources Update

## **CFO Report**

- November 2025 Financials (02)\*
- December 2025 Financials (03)\*
- Discussion to Share Expenditures with Comptroller's Office
- **New Business**
  - The Bonadio Group Status Discussion
- **Old Business**
  - Approval to Pay Bonadio Group Invoice BN450798 (04)\*
- Public Comment
- Adjournment