



Board Meeting  
September 22, 2020  
12:00pm  
1 North Front Street, Hudson, NY 12534  
AGENDA

- I. Call Meeting to Order
- II. Minutes: August Meeting
- III. Finance: Phil Forman
  - a. Monthly Finance Report, 6 month projection
  - b. Annual Audit Status
  - c. New Computer/Systems
- IV. Old Business
  - a. Workforce Development—Coding Program: Carolyn Lawrence
  - b. New Business: Separation from HCDPA
- V. Property:
  - a. Mt. Merino Update: Paul Barrett
- VI. New Business: Meeting with ESD Re: DRI
  - a. Montgomery Street/KAZ: Nick Haddad
    - i. Options for disposition, vote
    - ii. Establish price (Executive)
    - iii. Timeline
- VII. Public Comment
- VIII. Adjournment