

## February 27, 2018 12:00pm 1 North Front Street, Hudson, NY 12534 AGENDA

1. CALL MEETING TO ORDER

2. MINUTES A) Review & Approval of January Minutes

3.FINANCIAL REPORT A) Review & Approval of Financials

4. NEW BUSINESSA) Internal Development- Draft Committees

5. OLD BUSINESSA) DRI UpdatesB) 14-17 Montgomery Street Updates- DRAFT SUMMARY

6. EXECUTIVE DIRECTOR REPORT A) Annual Meeting Preparation

7. PUBLIC COMMENT

8. ADJOURNMENT