

January 23, 2018 12:00pm 1 North Front Street, Hudson, NY 12534 AGENDA

1. CALL MEETING TO ORDER

2. MINUTESA) Review & Approval of November Minutes

3.FINANCIAL REPORT A) Review & Approval of Financials

4. NEW BUSINESS

5. OLD BUSINESSA) DRI UpdatesB) 14-17 Montgomery Street UpdatesC) CEDC Loan

6. EXECUTIVE DIRECTOR REPORT

7. PUBLIC COMMENT

8. ADJOURNMENT