



Board Meeting  
August 25, 2020  
12:00pm  
1 North Front Street, Hudson, NY 12534  
AGENDA

- I. Mill Street Sealed Bid Opening
- II. Minutes: July Meeting
- III. Finance: Phil Forman
  - a. Monthly Finance Report
  - b. Annual Audit Status
- IV. Old Business
  - a. Emergency Task Force- Updates
    - i. Business Task Force: Short-Term Lodging Conversation: Bob Rasner
    - ii. Hospitality Task Force: Kristan Keck
    - iii. Culture Task Force: Seth Rogovoy
    - iv. Project Hudson Applications: Hudson Lodging, Calendar
    - v. Workforce Development—Coding Program: Carolyn Lawrence
- V. Property:
  - a. Mt. Merino Update: Paul Barrett
  - b. Montgomery Street/KAZ: Nick Haddad
- VI. New Business: Separation from HCDPA
- VII. Public Comment
- VIII. Adjournment