



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

- I. Call Meeting to Order
- II. Minutes: November Meeting
- III. Finance: Phil Forman
  - a. Monthly Finance Report
  - b. Audit Updates
- IV. Old Business
  - a. Disposition of Montgomery Street Property: Board Discussion
  - b. Mt. Merino/CSX update: Paul Barrett
  - c. Mill Street Update
- V. New Business
  - a. Hudson Police Memorial/Entrance: Fiscal Sponsorship
  - b. The Wick Mural Project
  - c. Kristal Heinz Legal Counsel
- VI. Public Comment
- VII. Adjournment