



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

- I) Meeting Called to Order
- II) Minutes of January Meeting: Paul Barrett
- III) Finance
 - a) Monthly Report: Phil Forman
 - b) Accounting Firm
- IV) Nominating Committee Report: Carolyn Lawrence
 - There are presently three vacancies on the Board.
- V) Old Business
 - a) Parking
 - i) CSX Parcel
 - (1) Condition of parking surface: Paul Colarusso
 - (2) South Front Holdings: Phil Forman
 - b) KAZ Parcel
 - i) Vacant Space on warehouse paved pad. Steve Dunn
- VI) Vacant Property Disposition: There are presently two parcels of property to be considered.
 - a) Mill Street: Paul Barrett
 - b) KAZ/CSX Parcel
- VII) DRI update. Several Board members met with the staff of Empire State Development and the City to review DRI status. Nick Haddad will report.
- VIII) Bylaws Revisions: Documents for study to be distributed at meeting. Action planned for March meeting
- IX) New Business
- X) Public Comment
- XI) Adjourn