



Board Meeting

July 28, 2020

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

- I. Minutes: June Meeting
- II. Finance: Phil Forman
 - a. Monthly report – Remaining Cash Assets
 - b. Monthly Finance Report
 - c. Annual Audit Status
- III. Old Business
 - a. Nominating Committee: Chris Jones
 - b. Emergency Task Force
 - 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: Carolyn Lawrence
- IV. Property:
 - a. Mill Street Update: Paul Barrett
 - b. Mt. Merino Update: Paul Barrett
 - c. Montgomery Street/KAZ: Nick Haddad
- V. Public Comment
- VI. Adjournment