



Board Meeting

May 26, 2020

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

- I. Minutes: April, Special May Meeting
- II. Finances
 - a. Monthly report
 - b. Monthly Finance Report
 - c. Annual Audit Status
- III. Old Business
 - a. Emergency Task Force
 - i. Business Task Force
 - ii. Hospitality Task Force
 - iii. Culture Task Force
 - b. Mill Street Property
 - c. Wick Hotel Update—Lease Payments, Wall Rebuild
 - d. KAZ-CSX Parcel
 - i. LOI from Front State Partners.
 - ii. LOI from Hudson Brewery.
 - iii. Potential tear-down
 - e. Berkshire Taconic Community Fund Updates
- IV. New Business
 - a. Empire State Development Proposal, reallocation of DRI funds for Covid-19 Relief
 - b. Grant Application
 - c. Hudson Lodging Website
 - d. Nominating Committee
- V. Public Comment
- VI. Adjournment