



Board Meeting  
October 27, 2020  
12:00pm  
1 North Front Street, Hudson, NY 12534  
AGENDA

- I. Call Meeting to Order
- II. Minutes: September Meeting
- III. Finance: Phil Forman
  - a. Monthly Finance Report
  - b. 2021 Budget
  - c. Annual Audit Draft Presentation from UHY
- IV. Old Business
  - a. Workforce Development—Coding Program: Carolyn Lawrence
  - b. Empire State Development meeting report
  - c. Disposition of Montgomery Street Property: Nick Haddad
    - i. Options for disposition
      - 1. List with a commercial broker
      - 2. Seal Bid
      - 3. Auction
    - ii. Establish price (Executive session)
  - d. Mt. Merino/CSX update: Paul Barrett & Steve Dunn
- V. New Business
  - a. Warren Street Holiday lights
- VI. Public Comment
- VII. Adjournment