



Board Meeting/Annual Board Meeting
April 27, 2021
12:00pm
1 North Front Street, Hudson, NY 12534
AGENDA

REGULAR BOARD MEETING

- I. Call Meeting to Order
- II. SEALED BID OPENING
- III. Minutes: March Meeting, March Special Meeting
- IV. Finance: Phil Forman
 - a. Monthly Finance Report
- V. Old Business
 - a. Mt. Merino update: Paul Barrett—Title Search Acquired, Opening of Sealed Bids
 - b. Disposition of Montgomery Street Property: Board Discussion
 - i. Appraisal, Survey, Title Search: Complete
 - ii. Offer and Pending Offers
 - c. Narrow Parcel North of Dog Park
 - i. Survey and Title Search: Still not complete.
 - d. By-Laws Revisions: Paul and Martha
- VI. New Business
 - a. Compensation Committee: Will report in May
 - b. Hudson Business Coalition—2021 Walking Guide Sponsorship
- VII. Public Comment
- VIII. Adjournment