



Board Meeting  
January 26, 2020  
12:00pm  
1 North Front Street, Hudson, NY 12534  
AGENDA

- I. Call Meeting to Order
- II. Minutes: December Meeting
- III. Finance: Phil Forman
  - a. Monthly Finance Report
- IV. Old Business
  - a. Mt. Merino/CSX update: Paul Barrett—Title Search
  - b. Disposition of Montgomery Street Property: Board Discussion
    - i. Survey
    - ii. Offer and Pending Offers
  - c. Narrow Parcel North of Dog Park
    - i. Survey
    - ii. RFP/Gift
- V. New Business
  - a. Lease Agreement for Storage in KAZ
  - b. By-Laws Revisions
  - c. Traffic Study for KAZ area
    - i. Introduction of Susan Knauss
  - d. Nominating Committee
    - i. Nick Haddad
    - ii. Chris Jones
    - iii. Member to be Named
  - e. Kristal Heinz Legal Counsel
- VI. Public Comment
- VII. Adjournment