



Monthly Board Meeting
June 22, 2021
12:00pm
1 North Front Street, Hudson, NY 12534
AGENDA

- I. Call Meeting to Order
- II. Minutes: May Meeting, May Special Meeting
- III. Finance: Phil Forman
 - a. Monthly Finance Report
- IV. Old Business
 - a. Mt. Merino update: Paul Barrett—Closing Date
 - b. Disposition of Montgomery Street Property: Updates, Contract
 - c. Narrow Parcel North of Dog Park: Survey and Title Search: Still not complete.
- V. New Business
 - a. Strategic Plan for the Future of HDC
 - b. New Board Member/Director Application and Nomination
- VI. Public Comment
- VII. Adjournment