



Board Meeting/Annual Board Meeting  
March 23, 2020  
12:00pm  
1 North Front Street, Hudson, NY 12534  
AGENDA

#### REGULAR BOARD MEETING

- I. Call Meeting to Order
- II. Minutes: February Meeting
- III. Finance: Phil Forman
  - a. Monthly Finance Report
- IV. Old Business
  - a. Mt. Merino update: Paul Barrett—Title Search, Appraisals Update
  - b. Disposition of Montgomery Street Property: Board Discussion
    - i. Appraisal, Survey
    - ii. Offer and Pending Offers
  - c. Narrow Parcel North of Dog Park
    - i. Survey
    - ii. RFP/Gift
  - d. By-Laws Revisions: Paul and Martha
- V. New Business
  - a. City of Hudson Council Ad-hoc Committee: Real Estate
  - b. Fiscal Sponsorship: Hudson Police Memorial
- VI. Public Comment
- VII. Adjournment

#### ANNUAL MEETING

- I. Call Meeting to Order
- II. Annual Meeting
  - a. Draft of 2020 Audit
  - b. Annual Board Evaluation
  - c. Nominating Committee:

i. Board Officers

ii. Nick Haddad--Susan Knauss

III. Public Comment

IV. Adjournment