



Board Meeting/Annual Board Meeting
May 25, 2021
12:00pm
1 North Front Street, Hudson, NY 12534
AGENDA

- I. Call Meeting to Order
- II. Minutes: April 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: Board Discussion
 - i. 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
- V. New Business
 - a. Compensation Committee*
 - b. A. Colarusso & Sons donation to HDC for Promenade Hill Park
- VI. Public Comment
- VII. Adjournment

*Will be held in Executive Session