



Monthly Board Meeting  
November 23, 2021  
12:00pm  
1 North Front Street, Hudson, NY 12534  
AGENDA

- I. Call Meeting to Order
- II. Minutes: October Meeting
- III. Finance: Phil Forman
  - a. Monthly Finance Report
- IV. Old Business
  - a. Disposition of Montgomery Street Property: Updates
  - b. Strategic Plan for the Future of HDC
  - c. Fiscal Sponsorship Policy Approval
  - d. Compensation Committee
- V. New Business
  - a. Updates from City: Mayor Johnson
  - b. December Meeting: Regular Monthly Set for 12/28/2021
- VI. Public Comment
- VII. Adjournment