



Monthly Board Meeting
October 26, 2021
12:00pm
1 North Front Street, Hudson, NY 12534
AGENDA

- I. Call Meeting to Order
- II. Minutes: September Meeting
- III. Finance: Phil Forman
 - a. Monthly Finance Report
 - b. Budget Overview and Approval for Submission to ABO
- IV. Old Business
 - a. Disposition of Montgomery Street Property: Updates
 - b. Strategic Plan for the Future of HDC—Potential RFP, Nominating Committee, Other Committees and Commitments
- V. New Business
 - a. Fiscal Sponsorship Policy Approval
 - b. Peripheral Wine Event, Rental of HDC Property
 - c. Updates from City: Mayor Johnson
- VI. Public Comment
- VII. Adjournment