



Monthly Board Meeting
February 22, 2022
12:00pm
1 North Front Street, Hudson, NY 12534
AGENDA

- I. Call Meeting to Order
- II. Minutes: January Meeting
- III. Finance: Phil Forman
 - a. Monthly Finance Report
 - b. Audit Near Completion, UHY will attend March Meeting
- IV. Old Business
 - a. Disposition of Montgomery Street Property: Update
 - b. Strategic Plan for the Future of HDC
 - c. Mission Statement
 - d. Nominating Committee: Interviews, Board Executive Officer Nominations
- V. New Business
 - a. Updates from City
 - b. Washington Hose Lease Renewal
 - c. March Meeting: Regular Monthly and Annual Meeting Set for 3/22/2022, Board discussion on in-person or continued zoom meetings.
- VI. Public Comment
- VII. Adjournment