



Board Meeting

June 23, 2020

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

- I. Minutes: May, Special June Meeting
- II. Finance: Phil Forman
 - a. Monthly report – Remaining Cash Assets
 - b. Monthly Finance Report
 - c. Annual Audit Status
- III. Old Business
 - a. Nominating Committee: Chris Jones
 - i. Caitlin Hilverman
 - ii. Peter Schram
 - b. Emergency Task Force
 - i. Business Task Force: Nick Haddad
 - ii. Hospitality Task Force: Kristan Keck
 - iii. Culture Task Force: Seth Rogovoy
- IV. Mill Street Property: Paul Barrett
- V. Empire State Development, Status of DRI funds: Bob Rasner
- VI. New Business
 - a. Project Hudson: Tourism RFP--Hudson Lodging Website
 - b. Calendar-HOH workforce job
 - c. Workforce Development, Coding: Carolyn Lawrence
 - d. Montgomery Street Proposal: Nick Haddad
- VII. Public Comment
- VIII. Adjournment