



Annual Board Meeting

May 28, 2024

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

- I. Call Meeting to Order
- II. Approve April Minutes
- III. Remarks on the Month
- IV. Financial report: Phil Forman
- V. Old Business
  - a. JLE Contract status
  - b. Tenant status
  - c. Denham Wolf Proposal
  - d. Grant Update
  - e. Community Communications Strategy
  - f. Hudson DRI status
  - g. May Business Roundtable report
- VI. New Business
  - a. Crawford Associates
    - 1. Phase one Environmental
    - 2. Survey Estimate
  - b. Housing Friendly City Status
  - c. Business Roundtable June
- IX. Adjournment