**BOARD OF DIRECTORS MEETING**

**4:00 p.m.**

**June 9, 2016**

**Legislative Chambers, 244 Fair Street, Kingston, NY**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the April 26, 2016 Meeting
4. Financials
5. Public Comment
6. Committee Reports
   * Audit Committee
   * Governance Committee
7. Ellenville Million
   * Jonathan Drapkin – Pattern for Progress
     + Parks
     + Water/Sewer
     + Broadband
   * Hunt Memorial Preservation – Approval of Invoice for Payment
   * BBG&G – Approval of Invoice for Payment
   * Village of Ellenville – Approval of Invoice for Payment – Façade Program
   * Village of Ellenville – Request for Reallocation of Funds – Façade Program
8. Marketing
   * Raleigh Green
9. Education and Training
10. Old Business
11. New Business
    * Joseph Deegan – 300 Flatbush Avenue
    * Resolution - Adoption of MI-1 Retention Schedule
    * Resolution – Authorizing the Chairman to Enter into an Agreement to Modify the Economic Development Incentive Agreement Between the Corporation and Central Hudson Gas & Electric Corporation
12. Adjournment