**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