

Golden Hill Local Development Corporation

PO Box 1800
Kingston, NY 12402

Board of Directors

Dare Thompson - Chair
Marshall Beckman - Vice Chair
James Hanson - Treasurer
Hon. Jeanette Provenzano - Secretary
Michael Bernholz
Dr. Michelle Iannuzzi
Robert Sudlow

Corporate Officers

Robert Sudlow - President & CEO
845-340-3800
rasudlow@gmail.com
James Hanson - Treasurer & CFO
Michael Bernholz - Secretary

Board of Directors Meeting April 11, 2012 Agenda

1. Call to order
2. Approval of minutes
3. Old business
 - a. Review of proposal by Harris Beach PC for General Counsel services
 - b. Bond Counsel services
 - c. Plan for reviewing Requests for Qualifications from potential consultants for assisting the Board of Directors in the buyer selection process
 - i. Questions
 - ii. Interview schedule
 - d. Site visits
 - e. Website update
4. New business
 - a. Oath of Office for Board members
 - b. Proof of insurance for Board members
 - c. Treasurer's report
5. Adjournment