



HVADC Board Meeting
October 31, 2019
Conference Call

HVADC

507 Warren Street, 2nd Floor
Hudson, NY 12534
P: 518.432.5360
F: 888.317.5556

Board Members Present – Ann Finnegan, March Gallagher, Mark Doyle & David Church

Staff Present – Todd Erling & Mary Ann Johnson

Mark called to the meeting to order at 8:31am.

Todd & Ann reviewed the revenue lines and noted new items including the Northern Border Regional Commission.

March asked where retirement appears on the budget. Mary Ann noted it is the fringe benefit line. March also asked for clarification on the JDA loan interest and fee lines.

Todd explained the budget included an additional part-time person.

Motion to approve by March, second offered by Dave and all members voted unanimously to approve and submit.

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Walter Garigliano

Treasurer/Secretary

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David Church

Dennis Doyle

March Gallagher

Eric Ooms

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