

**VILLAGE OF COLD SPRING  
SPECIAL BOARD  
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION PLAN**

**AGENDA  
Meeting at Cold Spring Fire House  
7:30 pm  
July 2, 2009**

1. Introductions
2. Minutes—Approval of 3/5/2009, 4/2/2009, 4/20/2009, 5/7/2009, 5/14/09
3. Orientation materials – Questions and Discussion
4. LWRP grant
  - a. Whether to proceed with LWRP
  - b. Authorization to send draft RFP for consultants for NYS DOS review
5. Village Board Request for Marathon/Waterfront Report – Discussion
6. Letter (Response to June 24 article) sent to Editor of PCNR by Mike & Anne
7. Report of Planning Consultant Joel Russell -- Discussion
8. Working Group reports for June
9. Board meeting participation via teleconferencing -- Discussion
10. Executive Session: Discussion of Special Board Appointments
11. Adjournment