

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

**AGENDA  
Meeting at Cold Spring Firehouse  
7:30 pm  
November 12, 2009**

- 1) Remarks of Chair (2 minutes)
- 2) Presentation of first consultant, questions from Board, discussion (60 minutes)
- 3) Break (5 Minutes)
- 4) Presentation of second consultant, questions from Board, discussion (60 minutes)
- 5) Executive Session to discuss personnel matters (brief)
- 6) Adjournment

Future Agenda Topics:

November 19: Financial Report (Treasurer Cathryn Fadde)

December 3: Merged SWOT (Marshall Mermell)  
Draft Outreach Plan (Anne Impellizzeri)  
Update on Consultant and Contract (Mike Armstrong)

Note to Special Board Members: Please remember to submit your time sheets to Mary Saari; copy Special Board Treasurer Cathryn Fadde.