

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

**AGENDA
Meeting at Cold Spring
Cold Spring Fire House
7:30 pm
May 13, 2010**

- 1) Remarks of Chair (5 minutes)
- 2) Approval of minutes for April 22, 2010 (5 minutes)
- 3) Acknowledgement of Petition (5 minutes)
- 4) Boat Club Meeting/Discussion (30 minutes)
- 5) Acceptance of Forum Notes (10 minutes)
- 6) Update on Goals, Objectives, Actions (15 minutes)
- 7) Plans for May 22 Meeting (20 min)
- 8) Summer and Fall schedule (10 minutes) *[SB members bring calendars]*
- 9) Special Board Secretary Position (5 minutes)
- 10) Public Comments (10 minutes)
- 11) Executive Session for personnel matters (5 minutes)
- 12) Adjournment