

**HUDSON DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS Special MEETING  
February 1, 2013  
10:00am  
1 NORTH FRONT STREET, HUDSON, NY**

**PRESENT**

Perry Lasher  
Carmine Pierro  
Seth Rapport  
Don Moore  
Mayor William Hallenbeck

**ABSENT**

Victor Mendolia  
Steve Anderson  
Ohrine Stewart  
Lori Selden

**ALSO PRESENT**

Sheena Salvino, Executive  
Director

Sheena Salvino called meeting to order at 10:16 am.

**OLD BUSINESS**

Sheena stated that there is a resolution before the Board to sell 58 North Front Street to Rob Kalin for use as a parking lot. She also noted that the City holds a permanent easement for utility and water lines on the property.

MOTION made by Mayor William Hallenbeck to pass a resolution authorizing legal council to negotiate the sale of 58 North Front Street with Rob Kalin for not less than \$50,000 for the use of a parking lot, which has been determined will have no significant environmental impacts.

Seconded by Perry Lasher. ALL IN FAVOR. Motion passed.

**NEW BUSINESS**

Sheena stated that the agency needed to adopt Procurement Policies in accordance with ABO standard practices. As such, she stated she sent a draft electronic copy to all Members of the Board to review in advance of the meeting. She asked if there were any changes that needed to be made or discussion concerning the Policy. No changes were needed.

Motion made by Perry Lasher to accept and adopt the Procurement Policy as written.  
Seconded by Don Moore. All in favor. Motion Passed.

**ADJOURNMENT**

No further business before the Board.

MOTION to adjourn by Perry Lasher, seconded by Don Moore. All in favor. MOTION passed.  
Meeting adjourned at 10:36 am.