

**HUDSON DEVELOPMENT CORPORATION
SPECIAL BOARD OF DIRECTORS MEETING
MARCH 11, 2013
1 NORTH FRONT STREET, HUDSON, NY**

PRESENT

Victor Mendolia
Orhine Stewart
Seth Rapport
Don Moore
Mayor William Hallenbeck

ABSENT

Carmine Pierro
Steve Anderson
Perry Lasher
Lori Selden

STAFF

Sheena Salvino, Exec. Director

ALSO PRESENT

Cheryl Roberts, Legal Counsel

Sheena Salvino called meeting to order at 6:29 pm..

Legal Counsel Cheryl Roberts, presented the HDC Board with a resolution to sell 58 North Front Street to Rob Kalin for the purpose of a parking lot. Cheryl also stated that this action has no negative environmental impact and that the City maintained a permanent easement on the property. The Board reviewed both the Short EAF and the resolution.

MOTION by Mayor Hallenbeck to accept the resolution and the Short Environmental Assessment Form as presented. Seconded by Don Moore. All in favor. **MOTION** passed.

ADJOURNMENT

No further business before the Board.

MOTION to adjourn by Mayor Hallenbeck,, seconded by Victor Mendolia. All in favor. **MOTION** passed.

Meeting adjourned at 6:32 pm.