

HUDSON DEVELOPMENT CORPORATION



Board Meeting

February 26, 2019

6:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

Information Session: Presentation by Ben Fain and partners.

1. CALL MEETING TO ORDER
2. MINUTES
 - a. REVIEW AND APPROVE January MINUTES
3. FINANCIAL REPORTS
 - a. REVIEW AND APPROVAL OF FINANCIALS
 - b. Audit Update
4. OLD BUSINESS
 - a. KAZ REDEVELOPMENT/RFP – updates
 - b. Interim Parking at Kaz
5. NEW BUSINESS
 - a. Area Stakeholders: Small group of area residents and business owners have been asked to serve as a “Stakeholders” committee to help us understand the impact of future development on our property. They will be supported in their efforts by an HDC Board member.
 - b. Accept Donation Funds from Abatecola for Fire Dept. (\$5,000)
 - c. Nominating Committee
 - d. March Annual Meeting, March 26, 2019
 - e. Discussion: Goals for next year
6. PUBLIC COMMENT
7. ADJOURNMENT