

# HUDSON DEVELOPMENT CORPORATION



Board Meeting

August 28, 2018

12:00pm

1 North Front Street, Hudson, NY 12534

## AGENDA

1. CALL MEETING TO ORDER
2. MINUTES
  - a. REVIEW AND APPROVE JUNE MINUTES
3. FINACIAL REPORTS
  - a. REVIEW AND APPROVAL OF FINANCIALS
4. OLD BUSINESS
  - a. KAZ REDEVELOPMENT- NEXT STEPS
  - b. LEGAL COUNCIL- Dan Tuszinski
  - c. INTERIM POSITION AND EXECUTIVE DIRECTOR DISCUSSION
5. NEW BUSINESS
  - a. NOMINATING COMMITTEE – Report
  - b. NOMINATING COMMITTEE -- Board Applicants and Voting
    - i. Walter Chatham
    - ii. Nick Haddad
    - iii. Steve Dunn
  - c. SHARED SERVICE AGREEMENT with HCDPA
6. PUBLIC COMMENT
7. ADJOURNMENT