

HUDSON DEVELOPMENT CORPORATION



Board Meeting

June 26, 2018

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

1. CALL MEETING TO ORDER
2. MINUTES
 - a. REVIEW AND APPROVE MAY MINUTES
 - b. APPROVAL OF SPECIAL JUNE MINUTES
3. FINANCIAL REPORTS
 - a. REVIEW AND APPROVAL OF FINANCIALS
4. OLD BUSINESS
 - a. CSX PURCHASE AGREEMENT
 - b. KAZ REDEVELOPMENT- NEXT STEPS
 - c. LEGAL COUNCIL
 - d. EXECUTIVE DIRECTOR SEARCH COMMITTEE- JOB DESCRIPTION DRAFT
5. NEW BUSINESS
 - a. BOARD LEADERSHIP & DEVELOPMENT
6. PUBLIC COMMENT
7. ADJOURNMENT