

# HUDSON DEVELOPMENT CORPORATION



Annual Board Meeting

March 27, 2018

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

1. CALL MEETING TO ORDER

2. MINUTES

A) Review & Approval of February Minutes

3. FINANCIAL REPORT

A) Review & Approval of Financials

B) Draft Audit Report- TBD

4. NEW BUSINESS

A) Board Member Terms & Nominations

B) Board Executive Offices

C) Committees

D) Mission Statement & Goals

E) Policy Review

F) Board Evaluation (ABO)

G) Ack. and Waiver for Legal

5. OLD BUSINESS

A) DRI Updates

B) Master Services Agreement- City of Hudson

C) KAZ Redevelopment Site- Developer Meeting TB

D) Walking Tour

E) Website

6. EXECUTIVE DIRECTOR REPORT

A) Internal Assessment Results

B) Annual Report 2017/18

7. PUBLIC COMMENT

8. ADJOURNMENT