

HUDSON DEVELOPMENT CORPORATION



Board Meeting

September 25, 2018

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

1. CALL MEETING TO ORDER
2. MINUTES
 - a. REVIEW AND APPROVE August MINUTES
3. FINACIAL REPORTS
 - a. REVIEW AND APPROVAL OF FINANCIALS
 - b. 2019 BUDGET
4. OLD BUSINESS
 - a. KAZ REDEVELOPMENT/RFP -- NEXT STEPS
 - b. SHARED SERVICE AGREEMENT with HCDPA
5. NEW BUSINESS
 - a. NOMINATING COMMITTEE – Report
 - b. NOMINATION: Greg Carey
 - c. NEW COMMITTEES and COMMITTEE MEMBERSHIP
 - d. City of Hudson DRI UPDATES (tentative)
 - e. MONTHLY BOARD MEETING TIME
6. PUBLIC COMMENT
7. ADJOURNMENT