

# HUDSON DEVELOPMENT CORPORATION



Board Meeting

April 23, 2019

12:00pm

1 North Front Street, Hudson, NY 12534

## AGENDA

1. CALL MEETING TO ORDER
2. MINUTES
  - a. REVIEW AND APPROVE March MINUTES
  - b. REVIEW AND APPROVE Annual Meeting MINUTES
3. FINACIAL REPORTS
  - a. REVIEW AND APPROVAL OF FINANCIALS
4. OLD BUSINESS
  - a. KAZ REDEVELOPMENT | CSX Parcel Updates | CEDC Loan
  - b. Revenue Generation Ideas
  - c. Motion for President to be added to Bank of Greene County Accounts
5. NEW BUSINESS
  - a. Proper voting procedure—Ken Dow’s Recommendation
  - b. Alex Petraglia Resignation
  - c. Phil Forman Nomination
  - d. Nomination and election of Board Officers
    - i. Vice President
    - ii. Treasurer
    - iii. Secretary
  - e. Monthly Meeting Time
6. PUBLIC COMMENT
7. ADJOURNMENT