

HUDSON DEVELOPMENT CORPORATION



Board Meeting

January 29, 2019

6:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

1. CALL MEETING TO ORDER
2. MINUTES
 - a. REVIEW AND APPROVE November MINUTES
3. FINACIAL REPORTS
 - a. REVIEW AND APPROVAL OF FINANCIALS
 - b. Upcoming Audit
4. OLD BUSINESS
 - a. KAZ REDEVELOPMENT/RFP -- updates
 - b. SHARED SERVICE AGREEMENT with HCDPA
5. NEW BUSINESS
 - a. Board President Transition
 - b. Accept Grant Funds from HRBT for Youth Department (\$25,000) and Fire Dept. (\$12,000)
 - c. Nominating Committee
 - d. Interim Parking at Kaz
6. PUBLIC COMMENT
7. ADJOURNMENT