

HUDSON DEVELOPMENT CORPORATION



Board Meeting
November 26, 2019
12:00pm

1 North Front Street, Hudson, NY 12534
AGENDA

- 1) Call Meeting to Order
- 2) Minutes: Paul Barrett
 - i) Review and Approve October meeting minutes.
- 3) Financial Report: Branda Maholtz
 - i) Review and approval of November Financial Report
 - ii) 2020 Preliminary Budget
 - iii) Authorization of third check signatory.
- 4) Old Business
 - i) Parking Leases with Tom Rossi and Ben Fain: Carolyn Lawrence & Steve Dunn
 - ii) ByLaws revision: Board Training
- 5) New Business
 - i) HDC Real Estate holdings review . Paul Barrett
 - ii) Sale of any parcel will require Board action.
 - iii) Nominating Committee tasked to bring three candidates to the Board to replace vacancies.
- 6) Public Comment
- 7) President's Comments
- 8) Adjournment