

HUDSON DEVELOPMENT CORPORATION



Board Meeting
October 29, 2019
12:00pm

1 North Front Street, Hudson, NY 12534
AGENDA

- 1) Call Meeting to Order
- 2) Minutes: Paul Barrett
 - i) Review and Approve September meeting minutes.
 - ii) Review and approve October Special meeting Minutes.
- 3) Financial Report: Phil Forman
 - i) Review and approval of September Financial Report
- 4) Old Business
 - i) CSX Parcel: Steve Dunn
 - (a) Planning Board Approval
 - (b) Closing scheduled for October 30
 - ii) KAZ Warehouse
 - (a) Removal of trash
 - iii) ByLaws revisions: Martha Lane and Paul Barrett
- 5) New Business
 - i) HDC Real Estate holdings review
- 6) Public Comment
- 7) Adjournment