

# HUDSON DEVELOPMENT CORPORATION



Board Meeting

September 24, 2019

12:00pm

1 North Front Street, Hudson, NY 12534

## AGENDA

- 1) Call Meeting to Order
- 2) Minutes
  - i) Review and Approve August meeting minutes
- 3) Financial Report
  - i) Review and approval of August Financial Report
- 4) Old Business
  - i) KAZ Warehouse
    - (a) Lease discussions
    - (b) Removal of contents
  - ii) CSX Parcel
    - (a) HBO Film Lease
    - (b) Parking Lease
  - iii) CEDC Loan
  - iv) Sublease of 1 North Front Office
- 5) New Business
- 6) Public Comment
- 7) Adjournment