



Board Meeting

April 29, 2020

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

- I. Minutes: February
- II. Finances
  - a. Monthly report
  - b. Monthly Finance Report
  - c. Annual Audit Status
- III. Old Business
  - a. Nominating Committee Report
    - i. Christine Jones
  - b. Emergency Task Force
    - i. Business Task Force
    - ii. Hospitality Task Force
    - iii. Culture Task Force
  - c. Mill Street Property
- IV. New Business
  - a. Wick Hotel lease reduction request.
    - i. The Hotel request a temporary reduction/deferment of the lease payment they make to us for the parking area. Lease Rate is \$2,000/month.
  - b. KAZ-CSX Parcel
    - i. Sale Potential. A sale of all or any portion of real estate owned by the HDC must be approved in advance by the New York State Authorities Budget Office (ABO) and be conducted as a public auction
    - ii. LOI from Front State Partners.
    - iii. LOI from Hudson Brewery.
- V. Public Comment