

# HUDSON DEVELOPMENT CORPORATION



Board Meeting  
January 28, 2020  
12:00pm

1 North Front Street, Hudson, NY 12534

## AGENDA

- I. Meeting Called to Order
- II. Minutes of December Meeting: Paul Barrett
- III. Finance Report: Phil Forman
  - A. Financial Report
  - B. Budget Acceptance
- IV. Old Business
  - A. Parking Leases
    1. 41 Cross Street Development
    2. South Front Holdings
  - B. Vacant Property Disposition
    1. Mill Street
  - C. Bylaws Revisions
- V. New Business
  - A. Committee Assignments.
    1. Executive Committee
    2. Audit Committee
    3. Governance Committee
    4. Nominating Committee
- VI. Public Comment
- VII. Adjournment