

# HUDSON DEVELOPMENT CORPORATION



Special Board Meeting Minutes

April 5, 2020

12:00 PM

1 North Front Street, Hudson, NY 12534

PRESENT:

Bob Rasner  
Nick Haddad  
Paul Barrett  
Phil Forman  
Kristan Keck  
Paul Colarusso  
Seth Rogovoy  
Martha Lane  
Chris Jones

ABSENT:

Susan Knauss  
Tom DePietro  
Mayor Kamal Johnson  
Steve Dunn  
Pete Schram

STAFF:

Branda Maholtz

- I. Call Meeting to Order: Bob calls meeting to order at 12:01 PM.
- II. Executive Session: Nick MOTIONS to move to Executive Session to discuss the sealed bid sale of Conrail Row E and minimum bid requirement. Paul SECONDS. ALL IN FAVOR. MOTION PASSED. The board enters into executive session at 12:02 PM. The board returns from executive session at 12:22 PM.

The minimum bid for the sealed bid sale is \$90,000 as discussed and approved by the board unanimously. Bids will be accepted until Thursday, April 22, 2021 at 12

PM at 1 North Front Street. Sealed bids will be opened at the next board meeting on April 27, 2021

- III. Adjournment: Paul MOTIONS to Adjourn at 12:24. Chris SECONDS. ALL IN FAVOR. MOTION PASSED.