

# HUDSON DEVELOPMENT CORPORATION



Real Estate Committee Board Meeting Minutes

September 3, 2021

12:00 PM

1 North Front Street, Hudson, NY 12534

PRESENT:

Paul Barrett Real Estate Committee Chair

Chris Jones Real Estate Committee

Nick Haddad

Susan Knauss

Seth Rogovoy

Tom DePietro

STAFF:

Branda Maholtz

- I. Call Committee Meeting to Order: Paul calls the meeting to order at 12:05. Susan MOTIONS to go to Executive Session. Chris SECONDS. ALL IN FAVOR. MOTION PASSED. The committee goes into executive session to discuss the Montgomery Street Parcel Contract of Sale at 12:06 PM.

The Committee returns from Executive Session at 12:31 PM.

- II. Adjournment: Chris MOTIONS to adjourn. Paul SECONDS. ALL IN FAVOR. The Committee adjourn at 12:33 PM.