

HUDSON
DEVELOPMENT
CORPORATION



Monthly Board Meeting
January 25, 2022
12:00pm
1 North Front Street, Hudson, NY 12534
AGENDA

- I. Call Meeting to Order
- II. Minutes: November Meeting
- III. Finance: Phil Forman
 - a. Monthly Finance Report
 - b. Bookkeeper Contracted
 - c. Audit (Already!) Underway
- IV. Old Business
 - a. Disposition of Montgomery Street Property: Update
 - b. Strategic Plan for the Future of HDC
 - c. Fiscal Sponsorship Policy Approval
 - d. Committees, Executive Committee
- V. New Business
 - a. Mission Statement: Board Discussion
 - b. Nominating Committee: Board Officer Nominations, Board Vacancies, Discussion
 - c. Updates from City: Mayor Johnson
 - d. February Meeting: Regular Monthly Set for 2/22/2022 (!!)
- VI. Public Comment
- VII. Adjournment