

**HUDSON**  
**DEVELOPMENT**  
**CORPORATION**



Monthly Board Meeting

June 28, 2022

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

- I. Call Meeting to Order
- II. Minutes: May Meeting
- III. Executive Committee Report -- Nick Haddad
- IV. Finance -- Phil Forman
  - a. Monthly Finance Report
- V. Old Business
  - a. Strategic Plan for the Future of HDC: Investment
  - b. Committees -- Revisions
    - i. Governance
    - ii. Finance
    - iii. Nominating Committee
    - iv. Transportation Committee
    - v. Development Committee
  - c. Website Revision Updates
- VI. New Business
  - a. Regional Economic Development Council Grant Schedule
  - b. July Meeting: Regular Monthly Set for 7/28/2022
- VII. Public Comment
- VIII. Adjournment