

HUDSON DEVELOPMENT CORPORATION



Annual/Monthly Board Meeting

March 22, 2022

12:00pm

1 North Front Street, Hudson, NY 12534

AGENDA

- I. Call Meeting to Order
- II. Minutes: February Meeting
- III. Finance: Phil Forman
 - a. Monthly Finance Report
- IV. Old Business
 - a. Disposition of Montgomery Street Property: Update
 - b. Strategic Plan for the Future of HDC
 - c. Nominating Committee: Interviews
- V. New Business
 - a. HDC is LDC not Public Authority
 - b. Hudson Business Coalition Sponsorship: Walking Guide
 - c. Updates from City: Mayor and Council Pres.
 - d. April Meeting: Regular Monthly Set for 4/26/2022
- VI. Public Comment
- VII. Adjournment

ANNUAL MEETING

- I. Call Meeting to Order
- II. Annual Meeting
 - a. Approval of 2021 Audit
 - b. Annual Board Evaluation
 - c. Nominating Committee, Board Officers:
 - i. Chris Jones, President
 - ii. Nick Haddad, Vice President
 - iii. Phil Forman, Treasurer
 - iv. Paul Barret, Secretary
- III. Public Comment
- IV. Adjournment