



April 25th, 2023
12:00pm
1 North Front Street, Hudson, NY 12534

AGENDA

- I. Call Meeting to Order
- II. Minutes: March Meeting Minutes, reviewed and ratified
- III. Report on Executive Committee Meetings: Chris Jones
- IV. Phil Forman
 - a. Monthly Finance Report
 - b. Investment allocation strategy and SRI, socially responsible investing
- V. Committee Reports: Finance
 - a. Martha Lane to transition from Nominating to Finance
 - b. Need Nominating committee to re-engage with potential new board members
- VI. New Business
 - a. Executive Director Report
 - i. Prep for peak (existing retailers), pain points, trends in traffic patterns
 - ii. Collaboration with HBCi
 - iii. Daycares in crisis, ideas to mitigate
 - iv. Fiscal sponsorship, micro loans
 - v. Staffing within HDC, compliance, succession plan
 - b. ABO
 - i. Training required for all board members
 - ii. <https://www.abo.ny.gov/paris/parisonlinetraining.html>
 - iii. Next available sessions:

Friday, April 28, 2023 - 9:30 AM - 11:00 AM

Wednesday, May 10, 2023 - 9:30 AM - 11:00 AM

Wednesday, May 17, 2023 - 9:30 AM - 11:00 AM

- c. Website / branding / social media: HDC's new & improved website
- d. Events / meetings

VII. Next Meeting: Tuesday May 23rd, 2023, at 12 noon

VIII. Public Comment

IX. Motion to Adjourn