



HUDSON

DEVELOPMENT CORPORATION

Monthly Board Meeting

August 1st, 2023

12:00pm

1 North Front Street, Hudson, New York 12534

AGENDA

- I. Call Meeting to Order
- II. Minutes; June meeting minutes review and ratify
- III. Board Chair Report
- IV. Treasurers Report; Phil Forman
 - Monthly Financial report
- V. Finance Committee: HCD Investment Policy review; Phil Forman

NEW BUSINESS

- VI. JLE Feasibility Study 2020
Mark Thaler, architect; Thaler Reilly Wilson.
Executive Overview
On Zoom
- VII. Strategic Plan initiative;
 - Sarah Tanner; introduction and review of process
 - Discussion/Questions
- IX. ABO TRAINING : SIGN UP(space is limited)
 - Next sessions: **Wednesday, August 16th, 9:30 to 11am**
Wednesday, August 30th, 9:30 to 11am
- X. Next board meeting: TBD
- XI. Public Comment
- XII. Motion to Adjourn