



HUDSON

DEVELOPMENT CORPORATION

Monthly Board Meeting

December 19th, 2023

4pm

1 North Front Street, Hudson, New York 12534

AGENDA

- I. Call Meeting to Order
- II. Review and ratify November minutes
- III. Board Chair Report
- IV. Treasurers Report; Phil Forman
 - Monthly Financial report
- V. Progress Reports:
 - Winter Walk Participation
 - Production Assistant support from HDC
 - Food Truck Coordination
 - Hudson Hub
 - Pro Forma Draft : John
 - Dunham Wolf Proposal Review
 - Jess Waller Grant Writer Proposal
 - Building Committee in formation
 - CGCC letter of support
- VI. Review and Ratify additional Policy Documents & Revised ByLaws

NEW BUSINESS

- VII Oakdale Plunge; Review Sponsorship request
- VIII. Business Roundtable
 - January 9th; Retail guest speaker, Richard Bodkin Hudson Home 20 years growing a business in Hudson
 - February 5th, Hospitality/Tourism guest speaker TBD
- IX. Next board meeting: Tuesday, January 23rd at Noon.
- X. Public Comment
- XI. Motion to Adjourn

1 North Front Street, 2nd Floor

Hudson, NY 12534

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