



HUDSON

DEVELOPMENT CORPORATION

Monthly Board Meeting
June 27, 2023
12:00pm
1 North Front Street, Hudson, New York 12534

AGENDA

- I. Call Meeting to Order
- II. Minutes; May meeting minutes review and ratify
- III. Board Chair Report
- IV. Treasurers Report; Phil Forman
 - Monthly Financial report
- V. ABO Compliance for PARIS filing by June 30.
 - Julie Marshall report
 - Ratify for upload

NEW BUSINESS

- VI. Hudson Hub
 - Feasibility Study author, Mark Thaler, meeting
 - Discussion
- VII. Micro loan Program Overview
 - Comments
- VIII. Strategic Initiative
 - Schedule two, two hour sessions to begin the work
 - Monday July 10th, day or evening or Thursday July 13th day only
 - Monday July 31st day or evening, or August 3rd, day only
- IX. ABO TRAINING : SIGN UP
 - **Wednesday, July 12, 2023 - 9:30 AM - 11:00 AM**
 - **Wednesday, July 19, 2023 - 9:30 AM - 11:00 AM**
- X. Next board meeting: TBD
- XI. Public Comment
- XII. Motion to Adjourn