



HUDSON

DEVELOPMENT CORPORATION

Monthly Board Meeting

November 28th 2023

12:00pm

1 North Front Street, Hudson, New York 12534

AGENDA

- I. Call Meeting to Order
- II. Review and ratify October minutes
- III. Board Chair Report
- IV. Treasurers Report; Phil Forman
 - Monthly Financial report
 - Plans to begin 2022-2023 Audit
- V. Progress Reports, Hudson Hub
 - Dunham Wolf Proposal
 - Grants. Jess Waller
 - Pro Forma

NEW BUSINESS

- VI. Review and Ratify additional Policy Documents
- VII. Nominating Committee Candidate Brett Zuckerman
- VIII. Business Roundtable in January; State of Business in Hudson
- IX. Next board meeting: Tuesday, December 19th at Noon.
- XI. Public Comment
- XII. Motion to Adjourn