



# HUDSON

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## DEVELOPMENT CORPORATION

Monthly Board Meeting

October 24th, 2023

12:00am

1 North Front Street, Hudson, New York 12534

### **AGENDA**

- I. Call Meeting to Order
- II. Review and ratify September meeting minutes
- III. Board Chair Report
- IV. Treasurers Report; Phil Forman
  - Monthly Financial report
  - ABO 3 year budget
- V. Progress Reports, Hudson Hub
  - RoFR to HCSD Board and Council
  - Construction cost revise
  - Pro Forma

### **NEW BUSINESS**

- VI Nominating Committee Candidate
- VII Next board meeting: Tuesday November 21st, Noon.
- VIII Public Comment
- IX Motion to Adjourn