



HUDSON

DEVELOPMENT CORPORATION

Monthly Board Meeting

JANUARY 27 2024

12 noon

1 North Front Street, Hudson, New York 12534

AGENDA

- I. Call Meeting to Order
- II. Review and ratify January minutes
- III. Board Chair Report
- IV. Treasurers Report; Phil Forman
 - Monthly Financial report.
- V. Board Terms/Officers Annual meeting board votes
 - Candidates for Executive Committee Officers
 - Term extension vote for Christine Jones today
 - Peter Schram resignation
- VI. Website Update report
- VII. John L. Edwards Updates
 - Offer update to HCSD
 - Denham Wolf Progress Report
 - Tenant meetings
 - Jess Waller Grant Report
 - Danda revised Construction Estimate discussion with Building committee
- VIII. March Business Roundtable “ Let’s talk Business”.
Job Creation & Job Training

NEW BUSINESS

- IX. . Annual Board Meeting. March 19th, Noon
- X. . Public Comment
- XI. Motion to Adjourn