



HUDSON DEVELOPMENT CORPORATION

Monthly Board Meeting

JANUARY 23 2024

12 noon

1 North Front Street, Hudson, New York 12534

AGENDA

- I. Call Meeting to Order
- II. Review and ratify December minutes
- III. Board Chair Report
- IV. Treasurers Report; Phil Forman
 - Monthly Financial report
- V. Progress Reports:
 - Denham Wolf Committees
 - City of Hudson: Role in Transaction, Strategy, and Public Relations
 - Non-City Tenanting Strategy
 - JLE Building: Physical Issues, Value, and School Board Relationship
 - Other Financial and Governance Issues
 - Jess Waller Grant Research
 - 1st Business Roundtable Hudson Home, Richard Bodin report
 - 2nd Business Roundtable; 2/6 9am Park Theatre Bob Provost CEO NYTIA

NEW BUSINESS

- VI. Police Department Camera Installation
- VII. Next board meeting: February 27th at Noon.
- VIII. Public Comment
- IX. Motion to Adjourn