

HUDSON DEVELOPMENT CORPORATION



Board Meeting Agenda
Friday, December 20, 2019
12:00pm
1 North Front Street, Hudson, NY 12534

DRAFT Subject to Change

- I. Meeting Called to Order
- II. Minutes of November Meeting: Paul Barrett (Attachment I)
- III. Finance Report: Phil Forman
- IV. Old Business
 - A. Parking Leases
 1. 41 Cross Street Development (Attachment II)
 2. South Front Holdings
 - B. Vacant Property Disposition
 1. Mill Street
 - C. Bylaws Revisions (Attachment III)
 1. The proposed revisions were reviewed at the October Board meeting. A motion made at the meeting by Mr. DiPietro was tabled for future consideration. The motion proposed to add three additional ex-officio positions to the board, Common Council Majority Leader, Common Council Minority Leader and Chairman of the Planning Board.
 2. Approval of Mr. DiPietro's motion would require adding three positions to the board, bring the total board membership to 18 positions. Prior to considering Mr. DiPietro's motion, a motion to expand the board to 18 members needs to be considered.
- V. New Business
 - Committee Assignments. Our Bylaws as each Board member to serve on two committees.
 1. Executive Committee
 2. Audit Committee
 3. Governance Committee
 4. Nominating Committee
- VI. Public Comment
- Vii. Adjourn