

Hudson Development Corporation  
Minutes of the Monthly Board Meeting  
September 20, 2022 12PM  
1 North Street, Hudson, NY 12534

This is the first meeting since June 28, 2022

Approval of Minutes

Minutes of the June 28, 2022 meeting were presented and a motion to approve was made by P. Barrett and M. Knauss.

Executive Director Search Review.

HDC President Christine Jones reviewed the search process for an Executive Director to the HDC Board. As part of the process, the Executive Director position was revised to posture it as more of a partnership with the board. The candidate would have to be a strategic thinker, be able to take action, and be knowledgeable of the city of Hudson. In total, there were 14 candidates vetted by the Search Committee.

Introduction of Executive Director candidate Misty McGee.

President Jones would ask the the Board to ratify the candidate the Executive Committee chose. Vote taken, all approved.

Hudson Conservation Advisory Council - Arbor Day Partnership

Hillary Hillman of the HCAC thanked the HDC Board for their consideration of partnering with the Conservation Advisory Council and the ERG Grant proposal written by CAC member and award winning Senior Landscape Architect, Britt Zuckerman for 50 trees. HDC acts as the pass-through of these funds and made available a donation of 5-trees from a private donor.

Finance Report

P. Forman presented the financials. M. Lane requested that six-month comparison reports be included in future meetings. Forman reviewed the investment strategy of the HDC monies and reassured the board that all funds are liquid and there is no downside to getting access to funds if need be. He reminded the board that there was a decision made early on to find professional advisors for the monies which the HDC did with the selection of Babcock of Albany. As HDC becomes more strategic It was expressed that HDC should invest in Hudson projects that would yield a return. Motion to approve the finance report was made by P. Barrett and J. Friedman.

Resignation

Mary Knauss announced that she would be leaving the HDC. The reason for her withdrawal from the board was based on her acceptance of a demanding position with a transportation based operation. Additionally, Knauss will be working with the city of Hudson on the issue of controlling truck traffic within the city. Knauss presented a Truck Traffic FAQ sheet that she reviewed with the Board.

Move to adjourn;  
First; Martha  
Second; Phil  
All in favor, Adjourned,

Paul M. Barrett Secretary

Present:

Paul Barrett  
Paul Colarusso  
Tom DiPietro  
Steve Dunn  
Phil Forman  
John Friedman  
Nick Haddad  
Kamal Johnson  
Christine Jones  
Kristin Keck  
Suzie Knauss  
Martha Lane  
Misty McGee  
Seth Rogovoy  
Pete Schram  
Kristal Heinz