



# HUDSON

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## DEVELOPMENT CORPORATION

Monthly Board Meeting

September 26th, 2023

11:00am

1 North Front Street, Hudson, New York 12534

### **AGENDA**

- I. Call to Order
- II. Review and ratify August 1st meeting minutes
- III. Board Chair Report
- IV. Treasurers Report; Phil Forman  
Monthly Financial report

### **NEW BUSINESS**

- V. Board Review and Ratify HDC Policy Documents
- VI. Board Review and Ratify HDC By-Laws
- VII. Review and Approve fee to Danda for revised JLE code and construction costs
- VIII. Review HCSD Memo of Understanding with Fee
- IX. Winter Walk Financial Support Request
- X. Next board meeting: Tuesday, October 24th Noon
- XI. Public Comment
- XII. Motion to Adjourn