

HCDPA
MEETING OF THE BOARD OF DIRECTORS

Monthly Meeting
February 14, 2019
1 North Front Street – 2 PM

Meeting Minutes

Present:

Walter Chatham
Rick Rector
Dominic Merante
Alan Weaver
Tiffany Garriga

Audience:

Carole Osterink
Eileen Halloran
John Kane
Tom DiPietro

1. CALL TO ORDER—Meeting is called to order at 2:06 PM by Walter Chatham.

2. MINUTES

a) Approval of November 2018 Minutes
Alan MOTIONS to accept the minutes. Rick SECONDS. ALL IN FAVOR.
MOTION PASSED.

3. FINANCIAL REPORT

a) Approval of Financial Statements
Rick MOTIONS to accept the minutes. Alan SECONDS. ALL IN FAVOR.
MOTION PASSED.

b) Audit Underway

4. NEW BUSINESS

a) Dominic Merante is the new minority leader for the City of Hudson Common Council and by virtue of his position he is now an ex-officio member of this board. Welcome Dominic.

5. OLD BUSINESS

a) HCDPA/CITY Land Swap- Approved – Update from Andy Howard: I have received the title reports back for the parcels related to the land swap and we can now proceed with preparing the deed and transfer documents necessary to complete the swap. I will prepare the necessary document so that we can complete these transfers by the end of the month.

Tiffany requests that Branda sends the email with this communication to the board. Alan asks if it is possible to combine parcels during the transfer for the ones on North Street.

b) Shared Services Agreement- HDC & HCDPA –Both board chairs have signed the document.

c) 202-206 Columbia RFP – Opening of RFPs—No submissions were received today. Walter opens a discussion to see if there is a new approach to the property. The board will re-review the RFP and determine next steps.

d) 238 Sealed Bid Sale --Opening of sealed bids—Received two bids.
Matthew Parker for \$3000.00
Per Blomquist for \$5000.00

Rick MOTIONS to Reject both bids. Tiffany SECONDS. ALL IN FAVOR.
MOTION PASSED. Branda will contact the bidders with the board cced for communication.

The board discusses potential minimum bids. The board wants to know if we can put it on MLS, need to ask Andy. Alan reports that there are still cars parked on the property that may not be registered. Rick will speak to city attorney and police about what to do with the cars.

The board will wait to see what the options are until deciding on a new bid procedure.

6. PUBLIC COMMENT

7. ADJOURNMENT Alan MOTIONS to Adjourn at 2:30. Rick SECONDS. ALL IN FAVOR.
MOTION PASSED.