

HUDSON COMMUNITY DEVELOPMENT AND PLANNING AGENCY
MEETING OF THE BOARD OF DIRECTORS
1 North Front Street – 12:00 PM

Meeting Minutes
June 9, 2016

Present:

Mayor Tiffany Martin Hamilton
Tiffany Garriga
Tom DePietro

Absent:

Abdus Miah
Barbara Hall

1. Special Meeting: Call to Order 1:30 PM
Sealed Bid for Columbia Street Property
One Proposal was received.
Board discusses the option to have apartments instead of homes and the return on investment for a developer for the options. Tiffany Garriga would like the project to address the need for more housing in Hudson. Sheena clarifies for the board that the RFP was sent out to a number of local developers and interested parties. Tiffany Garriga would like put the RFP back out in case there might be other interested parties.
Tom would like to have more data and information about homelessness in Hudson.
Sheena addresses the limited capacity for the HCDPA board to help all the homeless in Hudson as there are other organizations that are experienced and have been established to address this issue.

MOTION to Reject the single bid TOM. SECONDED by TIFFANY GARRIGA.
MOTION to Reissue RFP for Columbia Street property to establish a preference fore a proposal with 6 or more units. ALL IN FAVOR. 1:50
2. Regular Meeting Call to Order 1:50 PM
3. Tiffany, motion to approve the minutes. Tiffany Martin Hamilton Seconds. To accept the minutes.
4. Financials—grant costs, Kayak project is completed about 41K to be reimbursed. Also Dunn Warehouse project will close. Sheena points out that the agency has about 33K in unrestricted funds, we will get some money from the reimbursments,

we do need to sell the property as well. We need to think about what the future will be for the agency.

Tiffany MOTIONS to accept . Tom SECONDS. ALL IN FAVOR. MOTION PASSED.

5. Executive Director Report:

a) Downtown Revitalization Initiative application is in. \$10 Million for the City of Hudson, 37 letters of support from the Hudson Business community for economic development. Application based on the notion that Hudson has a 100 million investment. & million in private investment.

b) Consolidated Funding Applications CDBG projects and LWRP projects slated and ready to develop the applications/project plans. Will have to have community meetings. Youth Center, Zoning changes, LWRP maybe through dept. of state. Urban renewal.

6. Old Business

a) Legal Counsel—trying to lower the fees we're paying, Anthony Pastel will be our legal counsel for \$175. Tiffany G MOTIONS to accept Mr. Pastel. Tom SECONDS. ALL IN FAVOR. MOTION PASSED>

b) Bylaws and Mission Statement

c.) ABO Training

7. Adjournment tiffany, tom 2:18 PM