

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
April 25, 2012
1 North Front Street, Hudson, NY**

AGENDA

1. CALL MEETING TO ORDER
 - a) Welcome new Board Member
2. APPROVE MINUTES OF March 28, 2012
3. FINANCIAL STATEMENTS
 - a) Checks for signature
4. EXECUTIVE DIRECTOR'S REPORT
5. TGW REPORT
6. OLD BUSINESS
 - a) Washington Hose Project
7. NEW BUSINESS
 - a) Choice Neighborhood Presentation
 - b) Requests for Support
 - c) Superfund Site Clean-Up: Frontier Chemical
8. ADJOURNMENT