

HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
February 22, 2012
1 North Front Street, Hudson, NY

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE MINUTES OF January 25, 2012
3. FINANCIAL STATEMENTS
 - a) Checks for signature
4. EXECUTIVE DIRECTOR'S REPORT
5. TGW REPORT
6. OLD BUSINESS
 - a) River Loft
 - Delinquent Taxes
 - Sale of Property to Parachutes/Rob Kalin
 - b) KAZ
 - Reassessment
 - Delinquent Taxes
 - c) Independent Contractor Contracts
 - d) Amend Motion for Crawford & Associates
 - e) HDC Owned/Insured Properties
7. NEW BUSINESS
 - a) New Board Member
8. ADJOURNMENT