

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

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE MINUTES OF December December 7, 2011, January 10, 2012 and
January 18, 2012
3. FINANCIAL STATEMENTS
 - a) Checks for signature
4. TGW CONSULTING REPORT
5. EXECUTIVE DIRECTOR'S REPORT
6. OLD BUSINESS
 - a) Washington Hose final bills
 - b) Sale of River Loft property
7. NEW BUSINESS
8. ADJOURNMENT