

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

**AGENDA**

1. CALL MEETING TO ORDER
2. APPROVE MINUTES OF May 23, 2012 – No quorum at June meeting
3. FINANCIAL STATEMENTS
  - a) Checks for Signature
  - b) Approve budget for uploading to ABO
  - c) Coastal Grant payment vouchers signature
  - d) Review Advertising Budget (this fiscal year to date/previous fiscal year)
4. OLD BUSINESS
  - a) Artswalk Request for Support
5. NEW BUSINESS
  - a) KAZ update
  - b) Signing Vouchers
  - c) NADA Support
  - d) Taxes on parcels
  - e) “Pass-Through” Policies
6. EXECUTIVE DIRECTOR’S REPORT
7. TGW REPORT
8. ADJOURNMENT