

**HUDSON DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
MAY 23, 2012  
1 North Front Street, Hudson, NY**

**AGENDA**

1. CALL MEETING TO ORDER
2. PROPOSAL FROM CORPORACION AMERICA -KAZ
3. APROVE MINUTES OF APRIL 25, 2012
4. FINANCIAL STATEMENTS
  - a) Checks for signature
5. EXECUTIVE DIRECTOR'S REPORT
6. TGW REPORT
7. OLD BUSINESS
  - a) KAZ
    - Reassessment
8. NEW BUSINESS
  - a) Request from ArtsWalk
  - b) Request from BeLo 3<sup>rd</sup> – Taste of Hudson
  - c) Request from Operation Unite-Black Arts Festival
8. ADJOURNMENT