

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 26, 2012
1 North Front Street, Hudson, NY**

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE MINUTES OF JULY 25, 2012 – NO MEETING AUG
3. Guest Ken Flood
4. FINANCIAL STATEMENTS
 - a) Checks for Signature
5. OLD BUSINESS
6. NEW BUSINESS
7. EXECUTIVE DIRECTOR'S REPORT
8. TGW REPORT
9. ADJOURNMENT