

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
JANUARY 10, 2012
HDC OFFICE – 1 NORTH FRONT ST., HUDSON, NY
12:00 PM**

- I. CALL TO ORDER

- II. WELCOME & INTRODUCTIONS

- III. OLD BUSINESS
 - A. Washington Hose
 - 1. Hoosick Valley
 - 2. Crawford & Associates

- IV. NEW BUSINESS
 - A. Riverloft Offer
 - B. Alpine Findings & Billing

- V. ADJOURNMENT