

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Wednesday, September 25, 2013
12:00pm
1 North Front Street, Hudson, NY**

AGENDA

1. CALL MEETING TO ORDER
2. EXECUTIVE DIRECTOR'S REPORT
3. TGW REPORT
4. NEW BUSINESS
 - a) Membership Dues- Columbia County Chamber of Commerce
 - b) KAZ: Site Planning
 - c) DRAFT: Property Donation
5. OLD BUSINESS
 - a) HRBTF/City of Hudson
6. FINANCIAL REPORT
 - a) Approval of July/August Financials
7. MINUTES
 - a) Approval of June 2013 Minutes
 - b) Approval of July 2013 Minutes
 - c) NO AUGUST 2013 Meeting
8. ADJOURNMENT