

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Annual Meeting
May 27, 2015
12:00pm
1 North Front Street, Hudson, NY 12534**

AGENDA

1. CALL MEETING TO ORDER
2. MINUTES
 - a) Approval of March 2015 Minutes
3. FINANCIAL REPORT
 - a) Auditor's Report: Sickler, Torchia, Allen & Churchill
4. NEW BUSINESS
 - a) Rental Agreement: KAZ
 - b) Rental Market
 - c) ABO/Comptroller Oversight
5. EXECUTIVE DIRECTOR/ TGW REPORT
6. OLD BUSINESS
 - a) Day Care Center
 - b) Bylaw & Policy Recommendations
 - c) Website/Platform for Giving
 - d)
7. ADJOURNMENT