

**HUDSON DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
Wednesday, February 26, 2014  
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) Insurance Policy
  - b) Cooperative Agreements
5. OLD BUSINESS
  - a) Cross Correspondence
6. FINANCIAL REPORT
  - a) Approval of January 2014 Financial Statements
7. MINUTES
  - a) Approval of January 2014 Minutes
8. ADJOURNMENT