

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

12:00pm

APRIL 24, 2013

1 North Front Street, Hudson, NY

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE MINUTES:
 - a) March 27, 2013
3. FINANCIAL STATEMENTS
 - a) Checks for Signature
 - b) Hudson River Bank & Trust Foundation Discrepancy
 - c) Quinton Cross
4. OLD BUSINESS
 - a) TGW Contract
5. NEW BUSINESS
 - a) Board Officers
 - b) Executive Director Salary & Benefits
6. EXECUTIVE DIRECTOR REPORT
7. TGW REPORT
8. ADJOURNMENT