

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
FEBRUARY 27, 2013
1 North Front Street, Hudson, NY**

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE MINUTES OF DECEMBER 5, 2012
3. FINANCIAL STATEMENTS
 - a) Checks for Signature
4. OLD BUSINESS
 - a) Business survey
5. NEW BUSINESS
 - a) WKZE Contract
6. EXECUTIVE DIRECTOR REPORT
7. TGW REPORT
8. ADJOURNMENT