

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
ANNUAL MEETING
12:00pm
MARCH 27, 2013
1 North Front Street, Hudson, NY
AGENDA**

1. CALL MEETING TO ORDER
2. APPROVE MINUTES:
 - a) February 27, 2013
 - b) March 11, 2013 (Special Meeting)
3. FINANCIAL STATEMENTS
 - a) Checks for Signature
 - b) Hudson River Bank & Trust Discrepancy
4. OLD BUSINESS
 - a) 58 North Front Street- SOLD
5. NEW BUSINESS
 - a) Board Member Election
 - b) DEC Environmental Justice Impact Grant Resolution to Apply
 - c) Grant Writing Consulting Services
6. EXECUTIVE DIRECTOR REPORT
 - a) Hudson Business Coalition
 - b) Common Council Economic Development Committee
 - c) Hudson Community Development & Planning Agency
7. TGW REPORT
8. ADJOURNMENT