

**HUDSON DEVELOPMENT CORPORATION  
SPECIAL BOARD OF DIRECTORS MEETING  
FEBRUARY 1, 2013 – 10:00 AM  
1 North Front Street, Hudson, NY**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. RESOLUTION TO SELL 58 NORTH FRONT STREET**
- 3. ADOPT PROCUREMENT POLICY**
- 4. ADJOURNMENT**