

**HUDSON DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING**

**June 26, 2013**

**1 North Front Street, Hudson, NY**

**AGENDA**

1. CALL MEETING TO ORDER
2. EXECUTIVE DIRECTOR'S REPORT
3. COMMITTEE REPORTS
  - a) Marketing
  - b) Sustainability/Real Estate
4. TGW REPORT
5. NEW BUSINESS
  - a) Legal Counsel Retainer
  - b) Executive Assistant
6. OLD BUSINESS
  - a) KAZ taxes
  - b) HRBT Foundation
7. FINANCIAL REPORT
8. MINUTES