

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Wednesday, January 22, 2014
12:00pm
1 North Front Street, Hudson, NY**

AGENDA

1. CALL MEETING TO ORDER & WELCOME
2. FINANCIAL REPORT
 - a. Auditor's Report: Tom Fucito
 - b. Updates on Fiscal Year Change
 - c. Approval of November & December Financial Statements
3. OLD BUSINESS
 - a. Quintin Cross Repayment
 - b. Hudson Islamic Center
4. EXECUTIVE DIRECTOR'S REPORT
5. NEW BUSINESS
 - a. RARP: Day Care Center
 - b. Apprenticeship Program
 - c. Renewal of TGW Contracts & Agreement
6. TGW REPORT
7. MINUTES
 - a. Approval November/December Combined Meeting Minutes
8. ADJOURNMENT