

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
[Combined November & December Meeting]
Tuesday, December 3, 2013
12:00pm
1 North Front Street, Hudson, NY
AGENDA**

1. CALL MEETING TO ORDER
2. EXECUTIVE DIRECTOR'S REPORT
3. TGW REPORT
4. NEW BUSINESS
 - a) Hudson-Creative
 - b) Anti-Nepotism Policy
 - c) Diversity Policy
5. OLD BUSINESS
 - a) Quintin Cross
 - b) Hudson Islamic Center
6. FINANCIAL REPORT
 - a) Approval of Financials
 - b) Annual Audit
 - c) Fiscal Year Change
7. MINUTES
 - a) Approval October Minutes
8. ADJOURNMENT