

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
Wednesday, July 23, 2014
12:00pm
1 North Front Street
Hudson, NY 12534
AGENDA**

1. CALL MEETING TO ORDER
2. EXECUTIVE DIRECTOR & TGW REPORT
3. NEW BUSINESS
 - a) Board Officers
4. OLD BUSINESS
 - a) Bylaw Review
5. FINANCIAL REPORT
 - a) Approval of June 2014 Financial Statements
6. MINUTES
 - a) Approval of June 2014 Minutes
7. ADJOURNMENT