

**HUDSON DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

January 28, 2015

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 Member Application: Tambra Dillon
 - b) Real Estate Development
 - c) Committee Meeting Schedule
4. OLD BUSINESS
 - a) ABO Training
 - b) Day Care Center
 - c) Truck Route: Business Engagement Letter
5. FINANCIAL REPORT
 - a) Approval of NOV/DEC Financial Statements
6. MINUTES
 - a) Approval of NOV/DEC Minutes
7. ADJOURNMENT