

**Hamburg New York Land Development Corporation
Board of Directors Meeting**

Agenda

August 26, 2016

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
6. New Business (deadline for New Business is Thursday at 5:00)
- Land Purchase from HIDA
7. Executive Session
8. Adjournment