

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

AGENDA

January 8, 2014

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business - Website
- 6.
7. New Business (deadline for New Business is Thursday at 5:00)
- Fischer & Company- Letter of Terms to Purchase
8. Executive Session
8. Adjournment