

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

Agenda

March 6, 2015

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)
- Amended purchase and sale agreement between
HNYLDC and JDC Hamburg LLC
7. Executive Session
8. Adjournment