

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

Agenda

March 24, 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 JDC Hamburg L.L.C. resolution to change lessee and mortgage amount.
7. Executive Session
8. Adjournment