

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

Agenda

May 23, 2017

Robert Chesbro Conference Room

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

The next HNYLDC Board of Directors meeting is scheduled for **Tuesday, June 20th, 2017.**