

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

AGENDA

February 13, 2015

Village of Hamburg Council 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)
- Acceptance of HIDA loan
7. Executive Session
8. Adjournment