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

MEETING AGENDA (REVISED)

February 27, 2020 6:00PM

Hamburg Town Hall, Room 7A

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Executive Director Update:

New Business (*deadline for New Business is Thursday at 5:00*)

- Welcome new Janet MacGregor-Plarr
- National Grid Funding
- Resolution of the Hamburg New York Land Development Company approving the sale of approximately 5.57 Acre parcel of land at the Lake Erie Commerce Center to Carwell Products Inc.
- Authorization of the Hamburg New York Land Development Company to pay McGuire Development Company, LLC 5% commission on sale of approximately 5.57 Acre parcel of land at the Lake Erie Commerce Center upon closing of sale

5. Executive Session
6. Adjournment

The next HNYLDC Board of Directors meeting is scheduled for:

Tuesday, March 24, 2020 7:30AM
Court Room, Blasdell Village Hall