



6122 South Park Avenue  
Hamburg, New York 14075  
716.648.4145  
[www.HamburgIDA.com](http://www.HamburgIDA.com)

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

**MEETING AGENDA  
April 7, 2020 – 7:30am  
Via - Zoom Teleconferencing due to COVID 19 Pandemic**

1. Roll Call
2. Reading and Approval of Minutes
3. Executive Director Update:

**Unfinished Business**

- 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.

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

- 2019 Audit
  - 2019 PARIS Reporting
4. Executive Session
  6. Adjournment