



6122 South Park Avenue
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**Hamburg New York Land Development Corporation
Board of Directors Meeting**

**MEETING AGENDA
May 26, 2020 at 7:30 AM
Via ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/2193766730?pwd=WDRLSHA4cWtjWmJCZkw4QzUrMXBHZz09>

Meeting ID: 219 376 6730

Password: 536881

One tap mobile

+19292056099,,2193766730#,,1#,536881# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 219 376 6730

Password: 536881

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
 - Financial Report April 2020
4. Executive Director Update:

Unfinished Business

- Sale to Carwell Products Inc.

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

- National Grid Matching Grant – Marketing Program
- Parcel A Survey

5. Executive Session
6. Adjournment

***NEXT MEETING
June 25, 2020 - 6:00 PM
Hamburg Town Hall***