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

**MEETING AGENDA
July 28, 2020 at 7:30AM Hamburg Village Fire Hall**

Zoom Meeting

<https://us02web.zoom.us/j/2193766730?pwd=QXhTSXZTQlpWck5VdEhESWNUUzY1Zz09>

Meeting ID: 219 376 6730

Password: 14075

VIA Phone

One tap mobile

+19292056099,,2193766730#,,,,0#,,14075# US
(New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 219 376 6730

Password: 14075

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

Unfinished Business

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

- Walden Development – authorize Executive Director to execute a Memo of Understanding

5. Executive Session
6. Adjournment

NEXT MEETING * August 27, 2020 * 6:00PM, Hamburg Town Hall Room 7A