



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

**MEETING AGENDA
Wednesday, September 22, 2021 4:30 PM
3785 South Park Ave, Hamburg**

Join Zoom Meeting

<https://us02web.zoom.us/j/86998480704?pwd=eThubVdXMUhxQ09pY1RrdzJxN2FiQT09>

Meeting ID: 869 9848 0704

Passcode: 14075

Dial in

+1 929 205 6099 US (New York)

Meeting ID: 869 9848 0704

Passcode: 14075

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer: August Treasurer Report

4. Executive Director Update:
Unfinished Business
 - 33 Scott Street
 - Palace Theatre Loan

5. Privilege of the floor
New Business (*deadline for New Business is Thursday at 5:00*)
 - Strategic Planning
 - 33 Scott Street
 - Key Site Strategy

6. Executive Session – Real estate acquisition

7. Adjournment

Next meeting: Wednesday, October 20, 2021 7:30 AM Blasdel Village Hall