

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

Agenda

July 8, 2016

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
6. New Business (deadline for New Business is Thursday at 5:00)
- Election of Chairman of the Board
7. Executive Session
8. Adjournment