

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

Agenda

December 22, 2015

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)
 - Krog Corp. MOU Access and Indemnity Agreement
 - 70 Lakeview Avenue Demolition
7. Executive Session
8. Adjournment