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

Agenda

April 23, 2019

Court Room, Blasdell Village Hall

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Executive Director Update

Unfinished Business

- Sale of ± 2 Acre parcel at Lake Erie Commerce Center
- Shovel Ready – Archeological Study
- Suburban office market study

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

- Infrastructure review / Proposals

5. Executive Session
6. Adjournment

The next HNYLDC Board of Directors meeting is scheduled for **Tuesday, May 28, 2019.**