

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

Agenda

March 21, 2017

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 new secretary and treasurer
7. Executive Session
8. Adjournment

The next HNYLDC Board of Directors meeting is scheduled for **Tuesday, April 18th, 2017.**