

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

AGENDA

March 7, 2014

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business - Purchase of house adjacent to Lake Erie Commerce Center
- 6.
7. New Business (deadline for New Business is Thursday at 5:00)
- Purchase and Sale Agreement Between HNYLDA and JDC Property Group, LLC
8. Executive Session
8. Adjournment