

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

**AGENDA**

**April 4, 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 and sale agreement between HNYLDC and JDC Property Group, LLC
6. New Business (deadline for New Business is Thursday at 5:00)
  - 2013 Audit
  - 2013 Paris Report
  - Nova Steel
7. Executive Session
8. Adjournment