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

AGENDA

February 14, 2014

Robert Chesbro Conference Room

- 1. Roll Call
- Reading and Approval of Minutes 2.
- Report of the Treasurer 3.
- Directors Report 4.
- Unfinished Business Website 5.
- 6.
- 7. New Business (deadline for New Business is Thursday at 5:00)
 - HIDA Loan to LDC
- 8. Executive Session
- 8. Adjournment