

**Hamburg Industrial Development Agency
Board of Directors Meeting**

AGENDA

November 15, 2016

Room 7B Hamburg Town Hall

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
 - Sharma Development
6. New Business (deadline for New Business is Thursday at 5:00)
 - 2017 Budget
 - 8% SEP Payment
 - Masiello, Martucci, Calabrese and Associates
 - Olivia Hill Title Change
7. Executive Session
8. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, December 20th, 2016.**