

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

AGENDA

June 19, 2015

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
 - JR Fort Collins, L.L.C. Project Cost Increase
 - Local Labor Policy
 - State Comptrollers HIDA Audit
 - State Comptrollers Annual IDA Performance Report
 - Article 78
 - Sharma Development, LLC
 - JGM Associates; LTD Partnership
6. New Business (deadline for New Business is Thursday at 5:00)
 - Pine Hill Fresh Foods Inc. Project
 - Administrative Assistance Position
 - FOIL Request
 - Assignment and Assumption of Nationwide Health Properties, LLC in the 2010 Autumn View Health Care Facility by CCP Autumn View 7580 CCP
7. Executive Session
8. Adjournment