

**Hamburg Industrial Development Agency
Board of Directors Meeting
June 8, 2012**

Room 7B - Hamburg Town Hall

1. Roll Call
2. Reading and Approval of Minutes
3. Directors Report
4. Unfinished Business - Proposed Sean Ryan Legislation
- Hickey Farms Senior Housing
5. New Business (deadline for New Business is Thursday at 5:00)
 - Interstate Assets Management Installment Sales request
 - Clover Communities refinance
 - Amending & adopting fee schedule
6. Executive Session
7. Adjournment