

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

AGENDA

December 14, 2012

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business - 2013 HIDA Budget
6. New Business (deadline for New Business is Thursday at 5:00)
 - \$20,000 loan to HNYLDC
 - Bluelinx lease assignment & assumption agreement
 - ECIDA Redevelopment Resolution request
7. Executive Session
8. Adjournment