

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

AGENDA

November 18, 2015

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
 - Sharma Development, LLC
6. New Business (deadline for New Business is Thursday at 5:00)
 - Olivia Hill
 - 2016 Proposed Budget
 - 8% SEP payment to Executive Director Bartlett
 - Cost Benefit Analysis
7. Executive Session
 - Personnel Issues
8. Adjournment