

**Hamburg Industrial Development Agency
Board of Directors Meeting
May 11, 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
 - Board of Director Training
 - Land purchase from HNYLDC
5. New Business (deadline for New Business is Thursday at 5:00)
 - Baer Associates LLC
 - Switch Hits
 - Hamburg Floor Covering
 - Building covenants for Lake Erie Commerce Center
6. Executive Session
7. Adjournment