

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

AGENDA

February 14, 2014

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
 - Lake Erie Commerce Center Break-In-Access Request
 - LCD/HIDA Website
6. New Business (deadline for New Business is Thursday at 5:00)
 - HIDA Loan to HNYLDC
 - Wendel Contract
 - K&H Industries Extension Request
 - Mission Hills Phase I and Phase II Extension Requests
7. Executive Session
8. Adjournment