



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

AGENDA

August 22, 2014

Robert Chesbro Conference Room

1. Roll Call
2. Executive Session
3. Reading and Approval of Minutes
4. Report of the Treasurer
5. Directors Report
6. Unfinished Business
7. New Business (deadline for New Business is Thursday at 5:00)
 - 84 Lake Street Inducement Resolution Extension
 - RH LAP LLC Refinance
 - Mission Hills Phase I Subordination
8. Adjournment