

**Hamburg Industrial Development Agency
Board of Directors Meeting
February 24, 2012**

Room 7B - Hamburg Town Hall

Public Hearing - Lake Erie Commerce Center

1. Roll Call
2. Reading and Approval of Minutes
3. Directors Report
4. Unfinished Business - HIDA land purchase from HNYLDC
- MHT Holdings
5. New Business (deadline for New Business is Thursday at 5:00)
- Ryan Legislation
6. Executive Session
7. Adjournment