

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

AGENDA

September 20, 2013

**Village of Hamburg Council Room
Public Hearing:
84 Lake Street Holding Company, LLC**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
 - Community Choice Act
 - 84 Lake Street
 - F&M Saeli, LLC Deed
6. New Business (deadline for New Business is Thursday at 5:00)
 - Blanket Authorization Resolution
 - RGDM, LLC Extension Resolution
 - Grimsview Properties Mortgage Resolution
 - Committee Assignments
7. Executive Session
8. Adjournment