

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

AGENDA

November 09, 2012

Robert Chesbro Conference Room

Public Hearing - Pine Hill Fresh Foods Inc.

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business - Hamburg Floor Covering amended Inducement Resolution
6. New Business (deadline for New Business is Thursday at 5:00)
 - Pine Hill Fresh Foods Inc.
 - Paris Budget Report
 - 2013 HIDA Budget
 - 2012 SEP payment
7. Executive Session
8. Adjournment