

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

AGENDA

December 20, 2016

Room 7B Hamburg Town Hall

**Public Hearing:
Ford Motor Company Buffalo Stamping Plant**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
 - Sharma Development
 - Ford Motor Company Buffalo Stamping Plant
 - 2017 Budget
 - Masiello, Martucci, Calabrese and Associates
6. New Business (deadline for New Business is Thursday at 5:00)
 - Village of Mission Hills Extension
7. Executive Session
8. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, January 24th, 2017.**