



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

**AGENDA/REVISED 8/24/18**

**RESCHEDULED for August 28, 2018**

**Court Room, Blasdell Village Hall, 7:30am**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Executive Director Update:

**Unfinished business**

- HDC Agreement Signed 8/8/18
- Budget – variance comparison
- 2019 Town Budget request due 8/20
- waiting on Town Supervisor BOD recommendation
- Vision Hotels – need economic impact study from owners
- 244 Main - need detailed construction budget information from owner for mix of retail to multifamily

**New Business** *(deadline for New Business is Thursday at 5:00)*

- Board Meeting Schedule
- Triple R. Properties. LLC (Russo Development) refinance
- Hamburg Studio Apartments, LLC -second mortgage
- Jameson Roofing Co., Inc.- extension
- IDA Joint Session September 12<sup>th</sup>, 8:00am, Lancaster Opera House
- Employee Review Process
- Insurance Risk Analysis
- Sources and Uses analysis

5. Executive Session
6. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, September 18, 2018.**