

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

AGENDA

November 7, 2014

Robert Chesbro Conference Room

1. Roll Call
2. Executive Session
3. Reading and Approval of Minutes
4. Report of the Treasurer
5. Directors Report
6. Unfinished Business
7. New Business (deadline for New Business is Thursday at 5:00)
 - 2014 Budget
 - 2014 SEP Payments
 - Committee Assignments
 - Board Officers
 - Evaluation of Board Performance
 - Acknowledgment of Fiduciary Duties and Responsibilities
 - Wendel Scope of Work Changes
 - Countywide Senior Housing Policy
 - Countywide Unpaid Tax Policy
 - IDA Governing Principles
8. Adjournment