

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

**AGENDA**

**September 20, 2016**

**Robert Chesbro Conference Room**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
  - Great Lakes Concrete Reconveyance
6. New Business (deadline for New Business is Thursday at 5:00)
  - Fed Ex Extension/Project Increase
  - Nieswiadomy Notice of Claim
7. Executive Session
8. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, October 18<sup>th</sup>, 2016.**