



6122 South Park Avenue, Hamburg, New York 14075

HAMBURG DEVELOPMENT COMPANIES

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

AGENDA

June 27, 2014

**Room 7B- Hamburg Town Hall
Public Hearing- Carrier Coach Inc.**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
 - Purchase of House Adjacent to Lake Erie Commerce Center
 - Route 5 Break-In-Access
6. New Business (deadline for New Business is Thursday at 5:00)
 - Carrier Coach Inc.
 - 5793 South Park Holdings/WNY Immediate Care Extension Resolution
 - RGDM LLC Extension Resolution
 - Village Pediatrics & Rheumatology, LLC
7. Executive Session
8. Adjournment