

**Hamburg Industrial Development Agency
Board of Directors Meeting
February 3, 2012**

Room 7B - Hamburg Town Hall

1. Roll Call
2. Reading and Approval of Minutes
3. Directors Report
4. Unfinished Business -
5. New Business (deadline for New Business is Thursday at 5:00)
 - JF Fitzgerald's sales tax extension
 - North Forest Properties #5 LLC sales tax extension
 - HIDA land purchase from HNYLDC
6. Executive Session
7. Adjournment