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

**MEETING AGENDA
June 25, 2020 at 6:00PM Hamburg Town Hall Room 7A**

Join Zoom Meeting

<https://us02web.zoom.us/j/2193766730?pwd=QXhTSXZTQlpWck5VdEhESWNUUzY1Zz09>

Meeting ID: 219 376 6730

Password: 14075

Moment of Silence in Memory of Craig Cwick - He passed on May 25, 2020. Craig was a member of the Hamburg IDA and Attorney for the Hamburg Development Companies for many years.

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
 - Financial Report May 2020
4. Executive Director Update:

Unfinished Business

New Business (*deadline for New Business is Thursday at 5:00*)
RDGM, LLC – Consent to mortgage

5. Executive Session
6. Motion to Authorize Chairman, Andrew Palmer to execute employment contract extending term of Sean Doyle as Executive Director for the Hamburg Development Companies effective July 1, 2020.
7. Adjournment

***NEXT MEETING
July 28, 2020 - 7:30AM
Blasdell Village Hall***