



6122 South Park Avenue
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**Hamburg Industrial Development Agency
Board of Directors Meeting**

**MEETING AGENDA (REVISED)
February 27, 2020
Room 7B, Hamburg Town Hall, 6:00 PM**

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

Unfinished Business

- HIDA Sexual Harassment Training
- Board Surveys
- Jeff Brylski resignation

New Business *(deadline for New Business is Thursday at 5:00)*

- Welcome Janet MacGregor-Plarr
- Committee Meetings – schedule (audit & governance)
- Conflict of interest policy review
- Recapture of benefits policy review
- 4307 South Park Avenue

5. Executive Session
6. Adjournment

The next HIDA Board of Directors meeting is scheduled for:

***Tuesday, March 24, 2020
7:30am, Court Room, Blasdell Village Hall***