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

**MEETING AGENDA
April 23, 2020 at 7:30 AM
Via ZOOM**

<https://zoom.us/j/93401651999?pwd=RVpPcmdVR3lDaGdHY0E0dUtHY0Nvdz09>

Meeting ID: 934 0165 1999

Password: 005606

One tap mobile

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1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
 - Financial Report February 2020
 - Financial Report March 2020
4. Executive Director Update:
 - Unfinished Business**
 - HIDA Sexual Harassment Training
 - New Business** (*deadline for New Business is Thursday at 5:00*)
 - HIDA Project Extension Fees – Delays due to COVID
 - Policy Review
 - Governance Committee Charter
 - Local Labor Policy
 - Procurement Policy
 - Real Property Acquisition Policy
 - Reimbursement & Attendance Policy
 - Sexual Harassment Policy
 - Sexual Harassment Complaint Form
 - Travel Policy
 - Whistleblower Policy
5. Executive Session
6. Adjournment

***NEXT MEETING
MAY 26, 2020 - 7:30 AM
Blasdell Village Hall***