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

**MEETING AGENDA  
August 20, 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

Passcode: 14075

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One tap mobile

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1. Roll Call
2. Reading and Approval of July 2020 Minutes
3. Report of the Treasurer
  - Financial Report July 2020
4. Executive Director Update:
  - Unfinished Business**
  
  - New Business** (*deadline for New Business is Thursday at 5:00*)
    - RH Lapp – Resolution authorizing them to execute a sub-lease
    - Staub Precision Machine – Resolution for sales tax incentive
5. Executive Session
6. Adjournment

***NEXT MEETING \* September 22, 2020 – 7:30AM \* Court Room Blasdell Village Hall***