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

**MEETING AGENDA
November 24, 2020 at 7:30AM
Via - Zoom**

Join Zoom Meeting

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

Meeting ID: 219 376 6730

Passcode: 14075

One tap mobile

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1. Roll Call
2. Reading and Approval of October 2020 & November 11, 2020 Minutes
3. Report of the Treasurer
 - Financial Report October 2020
4. Executive Director Update:
 - Unfinished Business**
 - Erie Wind - Mortgage Resolution
 - New Business** (*deadline for New Business is Thursday at 5:00*)
 - Pension Payments
 - Chamber Sponsorship
 - Pandemic Plan
5. Executive Session
6. Adjournment

NEXT MEETING *December 17th, 6:00PM, Location TBD