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

**MEETING AGENDA  
December 17, 2020 at 6:00PM  
Via - Zoom**

Join Zoom Meeting

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

Meeting ID: 219 376 6730

Passcode: 14075

Find your local number:

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1. Roll Call
2. Reading and Approval of November 2020 Minutes
3. Report of the Treasurer
  - Financial Report November 2020
4. Executive Director Update:
  - Unfinished Business**
    - E-One - Project Extension, COVID Related Delays
    - The Oaks at South Park, LLC Project, 2nd Extension, COVID Related Delays
    - Upstate Steel - Project Extension, COVID Related Delays
    - Meeting calendar update
  - New Business** (*deadline for New Business is Thursday at 5:00*)
    - Race Storage Sheds, LLC Inducement Resolution
    - Neil & Strong Attorney Agreement 2021
    - HIDA Staff Compensation
5. Executive Session
6. Adjournment

***NEXT MEETING January 26, 2021, 7:30AM***