



6122 South Park Avenue
Hamburg, New York 14075
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www.HamburgIDA.com

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

**MEETING AGENDA
Wednesday, April 21, 2021 7:30 AM
Blasdell Village Hall & via Zoom**

Join Zoom Meeting

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

Meeting ID: 219 376 6730

Passcode: 14075

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 219 376 6730

Passcode: 14075

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

Unfinished Business

- HIDA Sexual Harassment Training (3 of 9 received)
- By-Laws, Public Comment

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

- Records Retention Policy
 - 2020 Audit
 - 2020 PARIS Reporting
 - The Oaks at South Park – 3rd Extension Request
 - 290 Lake Street Holdings – Extension Request
 - Erie Wind – request deviation from Local Labor Policy
5. Executive Session
 6. Adjournment

The next HIDA Board of Directors meeting is scheduled for:

***Wednesday, May 19, 2021
7:30 AM, Blasdell Village Hall***