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

**MEETING AGENDA
Wednesday June 16, 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

One tap mobile

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1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer :
 - April Treasurer Report (tabled 5-19-2021)
 - May Treasurer Report
4. Executive Director Update:

Unfinished Business

- Agency Policies – HIDA Policy Review & Resolution
- Investment possibilities
- Erie Wind – Local Labor Update, Bob Reynolds

5. Privilege of the Floor

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

- Amazon Clarification Resolution for previously approved benefits
- Carbon Activated Corporation Project - Resolution
- July Board meeting date change to Wednesday July 28, 2021
- Mary Doran Contract Review

6. Executive Session
7. Adjournment