



6122 South Park Avenue
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**Hamburg Industrial Development Agency
Board of Directors Meeting**

**MEETING AGENDA
Wednesday July 28, 2021 7:30 AM
Blasdell Village Hall**

ZOOM Info – Guests Only

<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)

Passcode: 14075

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

Unfinished Business

- Agency Policies – Local Labor Wavier
- September Board meeting date change:
Cancelled - September 15th
Rescheduled to Board Retreat - September 22nd 4:30pm – 8:30pm Ilios
- Fall meeting – Call for topics

5. Privilege of the Floor

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

- Billy-Lee, LLC – Resolution
- BETLEM, LLC (Upstate Steel) – Second Extension Request

6. Executive Session
7. Adjournment

Next meeting: Wednesday, August 18th 7:30am Blasdell Village Hall