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

**MEETING AGENDA  
Wednesday August 18, 2021 7:30 AM  
Blasdell Village Hall**

**ZOOM Info – Guests Only**

Join Zoom Meeting

<https://us02web.zoom.us/j/87564600571?pwd=dGoxbGpwSzVkOS9PL2QxSHVxV29QQT09>

One tap mobile

+19292056099,,87564600571#,,,,\*14075# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 875 6460 0571

Passcode: 14075

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

**Unfinished Business**

- Agency Policies – Local Labor Wavier

5. Privilege of the Floor

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

- Carbon Activated Corporation – name modification on Resolution

6. Executive Session
7. Adjournment

**Next meeting: Wednesday, September 22, 2021 4:30pm Ilios**