



6122 South Park Avenue  
Hamburg, New York 14075  
716.648.4145  
[www.HamburgIDA.com](http://www.HamburgIDA.com)

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

**MEETING AGENDA**

**Wednesday October 20, 2021 7:30 AM**

**Blasdell Village Hall, Court Room, 121 Miriam Avenue, Blasdell, New York**

Join Zoom Meeting

<https://us02web.zoom.us/j/84799429316?pwd=TE0vRUkxSXhDU0xNRTMvd2lzT0VSZz09>

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 847 9942 9316

Passcode: 14075

1. Roll Call
2. Reading and Approval of Minutes  
  
September 22 Meeting Minutes
3. Report of the Treasurer:
  - September Treasurer Report
  - CFO
4. Executive Director Update:

**Unfinished Business**

- Local Labor Policy Update – Waiting on response from NYOSC
- Recognition of Service Supervisor Jim Shaw

5. Privilege of the Floor

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

- 2022 Meeting Calendar
  - 2022 HIDA Proposed Budget
  - Termination Resolution – Staub Precision Machine, Inc.
  - Second Extension Resolution – 290 Lake Street Holdings, LLC
  - Resolution – Staub Three, LLC and Staub Precision Machine, Inc.
  - Resolution – Grimsview Properties, LLC and K&H Industries, Inc.
6. Executive Session
  7. Adjournment

**Next meeting: Wednesday, November 17, 2021 7:30 AM Blasdell Village Hall**