

MINUTES Hamburg IDA Executive CMTE Meeting

August 6, 2024 9:00am

6122 South Park, Hamburg and VIA Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/84419211373?pwd=Rd7mlkZ9gxQRwpFAy4nm1WaqF1zTOU.1>

Meeting ID: 844 1921 1373

Present: Hutchison, McGregor-Plarr (ZOOM), Hall, Reynolds

9:00am–Meeting opened – no formal agenda

1. PITCH Hamburg update – Fundraising for the not-for-profit has been harder than anticipated due to numerous factors including the state of the economy and location of the business. The PITCH Hamburg Board of Directors had to make some difficult decisions. They vacated the physical space on Main Street and laid off the Executive Director. They have no intention of closing, the volunteer board will continue to operate the business and reassess the future direction of the company.
2. The Executive Committee discussed the Camp Road Interchange zoning and entertainment district plan as well as if and any roll the HIDA can play in those initiatives to advance economic activity in the community.
3. Doyle updated the Executive Committee on the project closings anticipated for next week; Grimsview, K&H Expansion and Mission Hills.
4. The committee discussed the upcoming 2025 budget. The numbers will be due to the Authority Budget office in October.

Meeting adjourned at 10:00am.