

Hamburg Industrial Development Agency

Board of Directors Meeting

February 12, 2010

Village of Hamburg Council Room

Public Hearing - Grimsview Properties, LLC

1. Roll Call
2. Reading and Approval of Minutes
3. Directors Report
4. Unfinished Business -
5. New Business (deadline for New Business is Thursday at 5:00)
 - Grimsview Properties, LLC
6. Executive Session
 - Hamburg New York Land Development Corp
 - Election of officers
 - Re-adoption of Administrative Fee Schedule
 - 2009 Revenue/Expense report
 - Board meeting notification
7. Adjournment