

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

AGENDA

February 22, 2013

**Room 7B - Hamburg Town Hall
Public Hearing - Villages of Mission Hills, LLC**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business - Villages of Mission Hills, LLC
 - IDA Insurance liability
 - Re-development Policy revisions
6. New Business (deadline for New Business is Thursday at 5:00)
 - New York State sales tax proposal
 - Reger Holdings, LLC (former Hills Plaza)
 - Village Veterinary Clinic
7. Executive Session
8. Adjournment