

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

AGENDA

March 15, 2013

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business - Re-development Policy revisions
 - New York State Sales Tax Proposal
6. New Business (deadline for New Business is Thursday at 5:00)
 - K&H Industries
 - Kevin Kreutzer
 - Village Veterinary Clinic
 - Worldwide Protective Products
 - Evans Bank
 - 12 Main Street sales tax exemption
7. Executive Session
8. Adjournment