

**Hamburg Industrial Development Agency  
Board of Directors Meeting  
April 08, 2011**

**Room 7B - Hamburg Town Hall**

1. Roll Call
2. Reading and Approval of Minutes
3. Directors Report
4. Unfinished Business -
  - Paris report
5. New Business (deadline for New Business is Thursday at 5:00)
  - Mission Statement
  - 2010 Audit
  - Battin Opticians inducement extension
  - Russo Development Inc
6. Executive Session
7. Adjournment