

Hamburg Industrial Development Agency

Board of Directors Meeting

April 9, 2010

Robert Chesbro Conference Room

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)
 - By Law Amendments
 - Acknowledgment of Fiduciary Duties & Responsibilities
 - Hamburg New York Land Development Corporation
 - NYS IDA tax
6. Executive Session
 - Gold's Gym
 - Ten Thousand Vines
 - Coalition for community building
 - Edie's Pizza & Subs
 - Hilbert College
7. Adjournment