

Hamburg Industrial Development Agency

Board of Directors Meeting

April 23, 2010

Room 7B - Hamburg Town Hall

Public Hearing: Liberty Park Senior Corp.

1. Roll Call
2. Reading and Approval of Minutes
3. Directors Report
4. Unfinished Business - Coalition for Community Building
 - Edie's Pizza Inc
 - Battin Opticians
 - Acknowledgment of Fiduciary Duties & Responsibilities
 - NYS IDA tax
 - Just Fun Family Entertainment Center
5. New Business (deadline for New Business is Thursday at 5:00)
 - 2009 audit
6. Executive Session
7. Adjournment