

**Hamburg Industrial Development Agency
Board of Directors Meeting
April 27, 2012**

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)
- Amended resolution for Cheektowaga Concrete refinance
6. Executive Session
7. Adjournment