

**Hamburg Industrial Development Agency
Board of Directors Meeting
February 04, 2011**

Room 7B - Hamburg Town Hall

1. Roll Call
2. Reading and Approval of Minutes
3. Directors Report
4. Unfinished Business -
 - Bayview/Rte 5 property
5. New Business (deadline for New Business is Thursday at 5:00)
 - K&H Industries mortgage
 - Liberty Park Senior Corp inducement extension
 - 2010 revenue/expense recap
6. Executive Session
7. Adjournment