

**Hamburg Industrial Development Agency
Board of Directors Meeting
May 15, 2009**

Avanti Mansion - 4409 South Park Ave., Hamburg, NY

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)
- Avanti Mansion
6. Executive Session
7. Adjournment