

**Hamburg Industrial Development Agency
Board of Directors Meeting**

AGENDA

May 24, 2013

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
6. New Business (deadline for New Business is Thursday at 5:00)
- Worldwide Protective Products Amended Resolution
7. Executive Session
8. Adjournment