

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

AGENDA

July 12, 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)
- 5793 South Park Holdings LLC Inducement Resolution
7. Executive Session
8. Adjournment