

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

AGENDA

August 10, 2012

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business - HIDA By Laws
6. New Business (deadline for New Business is Thursday at 5:00)
 - Buffalo Shredding & Recovery sales tax extension
 - Hamburg Studio Apartments refinance
7. Executive Session
8. Adjournment