

**Hamburg Industrial Development Agency
Board of Directors Meeting
November 17, 2011**

Robert Chesbro Conference Room

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)
 - 2012 HIDA Budget
 - Yoga by Gina LLC Installment sale project
 - Employee Pension contribution
 - Revised financial statements
 - Paris Budget & Financial Plan
6. Executive Session
7. Adjournment