

**Hamburg Industrial Development Agency
Board of Directors Meeting
November 19, 2010**

**Village of Hamburg Council Room
Public Hearing - Grimsby, LLC**

1. Roll Call
2. Reading and Approval of Minutes
3. Directors Report
4. Unfinished Business -
 - Bayview/Rte 5 property
 - Grimsby, LLC
 - 2011 Budget
5. New Business (deadline for New Business is Thursday at 5:00)
 - Native Development, LLC - second mortgage approval
 - Gibraltar Steel inducement extention
 - Annual Board of Directors evaluation
 - IDA tax
 - SEP payment to Bev & Mike
6. Executive Session
7. Adjournment