

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

**AGENDA**

**November 15, 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
  - Community Choice Act
  - Clawbacks (Draft of ECIDA Policy)
6. New Business (deadline for New Business is Thursday at 5:00)
  - 2014 HIDA Budget
  - 2013 Sep Payment
7. Executive Session
8. Adjournment