

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

AGENDA

December 13, 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
 - 2014 HIDA Budget
 - Community Choice Act
 - Clawbacks
 - Website
6. New Business (deadline for New Business is Thursday at 5:00)
 - Kevin Kreutzer Contract
7. Executive Session
8. Adjournment