

**Hamburg Industrial Development Agency
Board of Directors Meeting
December 10, 2010**

**Village of Hamburg Council Room
Public Hearing - Robert Brunner/JP Fitzgerald's Inc**

1. Roll Call
2. Reading and Approval of Minutes
3. Directors Report
4. Unfinished Business -
 - Bayview/Rte 5 property
 - 2011 Budget
 - Annual Board of Directors evaluation
5. New Business (deadline for New Business is Thursday at 5:00)
 - Robert Brunner/JP Fitzgerald's Enhancement Area Project
6. Executive Session
7. Adjournment