

**Hamburg Industrial Development Agency  
Board of Directors Meeting  
December 16, 2011**

**Robert Chesbro Conference Room**

1. Roll Call
2. Reading and Approval of Minutes
3. Directors Report
4. Unfinished Business -
  - 2012 HIDA Budget
  - Precision Photo Inc
5. New Business (deadline for New Business is Thursday at 5:00)
  - Termination of IDA's
  - Autumn View Sublease approval
6. Executive Session
7. Adjournment