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

**MEETING AGENDA
July 23, 2019
Court Room, Blasdell Village Hall, 7:30am**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer - Quarterly Financials
4. Executive Director Update:

Unfinished Business

- Update Marketing/Advertising – Program Guide, Website
- Corporate Video Proposal Review
- UTEP Meeting update
- Offsite Planning Meeting
- Betlam Associates – DEC Comments until 8/9/2019

New Business *(deadline for New Business is Thursday at 5:00)*

- Evans Recapture
 - Board Meeting Time
5. Executive Session
 7. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, August 27, 2019.**