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

**MEETING AGENDA
August 27, 2019
Court Room, Blasdell Village Hall, 7:30am**

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

Unfinished Business

- Update Marketing/Advertising – Program Guide, Website
- Corporate Video Progress Update
- Steel Winds Update
- Offsite Planning Meeting Saturday, November 2, 7:30 AM – 11:30 AM
- Betlam Associates – Resolution
- AW Farrell – Extension Resolution

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

- Board Meeting Location
 - Vote on Vice-Chair
 - Executive Director Compensation
5. Executive Session
 7. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, September 24, 2019.**