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

**MEETING AGENDA  
November 26, 2019  
Court Room, Blasdell Village Hall, 7:30am**

**PUBLIC HEARING  
Erie Wind, LLC**

1. Roll Call
2. Public Hearing
3. Reading and Approval of Minutes
4. Report of the Treasurer  
-2020 Budget
5. Executive Director Update:

**Unfinished Business**

- HDC, Lakeshore Hardware loan application – update
- Vice-Chair nomination
- Investment Policy; Removal of approved financial institutions

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

- 2020 Budget
  - HIDA Pension payments and health care stipend
  - Meeting Schedule 2020
6. Executive Session
  6. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, December 17, 2019.**