



6122 South Park Avenue  
Hamburg, New York 14075  
716.648.4145  
[www.HamburgIDA.com](http://www.HamburgIDA.com)

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

**MEETING AGENDA  
December 17, 2019  
Court Room, Blasdell Village Hall, 7:30am**

**PUBLIC HEARING  
Billy-Lee, LLC**

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

**Unfinished Business**

- Resolution, Erie-Wind, LLC
- Meeting Schedule 2020

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

- Resolution, Billy-Lee, LLC
- Neill & Strong – Attorneys

6. Executive Session
6. Adjournment

The next HIDA Board of Directors meeting is scheduled for **7:30 AM, Tuesday, January 28, 2020.**