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

**AGENDA**

**December 18, 2018 – CANCELLED**

**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**

- Marketing/Advertising
- HDC update – Annual Meeting
- Woodlawn Beach bike path
- Carl Calabrese
- 2019 Meeting Dates

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

- Property Disposal Guidelines
- Committee Assignments

5. Executive Session
6. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, January 22, 2019.**