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

AGENDA

January 22, 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

- Marketing/Advertising – Logo, Program Guide, Website
- HDC update – Annual Meeting
- 2019 Meeting Dates

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

- Masiello, Martucci, Calabrese
- Neill & Strong – Attorneys
- Property Disposal Guidelines
- Newspaper designation
- Board Annual Meeting – Committee Assignments

5. Executive Session
6. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, February 26, 2019.**