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HAMBURG DEVELOPMENT COMPANIES

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

AGENDA

March 20, 2018

Court Room, Blasdel Village Hall

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
 - update assistance from other IDA's
 - update PARIS Report
 - update Audit
6. New Business (deadline for New Business is Thursday at 5:00)
 - refinance 4855 Camp Road
7. Executive Session
 - M. Bartlett proposed compensation/payout
8. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, April 17, 2018**