



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

**AGENDA**

**June 19, 2018**

**Court Room, Blasdell Village Hall, 7:30am**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
  - Town of Hamburg Payment for Salary
  - Conversion Fee - Office Team, Mary Doran
4. Director's (Chairman's) Report
  - Vision Hotel - update
  - Acknowledgment of letters from Executive Director Candidates
5. Unfinished Business
  - HDC
  - Jennifer Strong - Camp 100
6. New Business (deadline for New Business is Thursday at 5:00)
  - Motion to appoint Sean Doyle to the position of Executive Director for the Hamburg Development Companies effective July 1, 2018. Furthermore, the Board authorizes the Chairman to execute an Employment Agreement on behalf of the Board.
  - Marketing Ideas
7. Executive Session
8. Adjournment

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