

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

AGENDA

September 25, 2018

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

- 2019 Town Budget
- Town Supervisor Board of Director recommendation
- IDA joint session
- Employee Review Process
- Insurance Risk Analysis

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

- Board Training - Neill & Strong
- Authorized Banks

Tabled Business

- 244 Main - development
 - Sources & Uses (March 2019)
5. Executive Session
 6. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, October 23, 2018.**