

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

AGENDA

October 23, 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
- Employee Review Process
- Insurance Risk Analysis
- Board Training - Neill & Strong

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

- Policy Manual - updating
 - Marketing/Advertising
5. Executive Session
 6. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, November 27, 2018.**