



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

AGENDA

December 19, 2017

Court Room, Blasdell Village Hall

**Public Hearing:
Billy Lee, LLC.**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
 - Buffalo Shredding & Recovery, LLC
 - Ford Motor Company
 - 2018 Budget
6. New Business (deadline for New Business is Thursday at 5:00)
 - Village of Mission Hills II, LLC. refinance
 - Billy Lee, LLC.
7. Executive Session
8. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, January 16, 2018.**