

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

AGENDA

November 27, 2018

Court Room, Blasdell Village Hall, 7:30am

1. Roll Call
2. Reading and Approval of Minutes (September and October 2018)
3. Report of the Treasurer (September and October 2018)
4. Executive Director Update:

Unfinished business

- 2019 Town Budget - need approval by Board for placement in clerk's office
 - Intern Duties
 - Pricing Fee Conversion
- New Board Member - Bob Hutchinson
- Marketing/Advertising
- Board Training - Neill & Strong
- HDC update - potential budget

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

- Hamburg Properties, LLC - refinance
- Woodlawn Beach costs/bike path
- HIDA Pension payments and health care stipend
- Board meeting dates 2019
- Carl Calabrese

5. Executive Session
6. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, December 18, 2018.**