

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

**AGENDA**

**January 24, 2017**

**Robert Chesbro Conference Room**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
  - Chief Financial Officer Replacement
6. New Business (deadline for New Business is Thursday at 5:00)
  - K&H Industries 2<sup>nd</sup> Mortgage Approval
  - 3261 McKinley Pkwy Adaptive Reuse Project
7. Executive Session
8. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, February 21<sup>st</sup>, 2017.**