

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

AGENDA

March 21, 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
6. New Business (deadline for New Business is Thursday at 5:00)
 - Boston State Holding Company LLC - mortgage approval
 - Potential project updates
 - State/Assembly proposed IDA legislation
 - MOU/UTEP review
 - 2016 IDA/HNYLDC Audit update
 - 2016 IDA/HNYLDC PARIS update
 - Election of new secretary and treasurer
7. Executive Session
8. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, April 18th, 2017.**