

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

AGENDA

August 15, 2017

Court Room, Blasdell Village Hall

**Public Hearings:
Jameson Roofing Company Inc.
Buffalo Shredding and Recovery, LLC**

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
 - Bank Accounts Transfer
6. New Business (deadline for New Business is Thursday at 5:00)
 - Jameson Roofing Company Inc. Project
 - Buffalo Shredding and Recovery, LLC Project
 - Ford Motor Company Amended Resolution
 - Joint Commission on Public Ethics Report
 - 2018 Town Budget Request
 - Southtown's Sports Re-conveyance
7. Executive Session
8. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, September 19th, 2017.**