

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

AGENDA

May 23, 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
 - Southtown Audio Video Enhancement Area Project
6. New Business (deadline for New Business is Thursday at 5:00)
 - Evans Bank
7. Executive Session
8. Adjournment

The next HIDA Board of Directors meeting is scheduled for **Tuesday, June 20th, 2017.**