

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

AGENDA

January 8, 2014

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)
- Lake Erie Commerce Center Break-In-Access Request
7. Executive Session
8. Adjournment