

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

**AGENDA**

**April 4, 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
  - Purchase of House Adjacent to Lake Erie Commerce Center
6. New Business (deadline for New Business is Thursday at 5:00)
  - Worldwide Protective Products Extension Resolution
  - 4233 Lake Avenue (Former Jubilee)
  - 2013 Paris Report
  - Eminent Domain Process for 70 Lakeview Avenue
7. Executive Session
8. Adjournment