

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

AGENDA

April 21, 2015

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
7. New Business (deadline for New Business is Thursday at 5:00)
- Amendment to Union Street Properties Inducement Resolution
8. Executive Session
9. Adjournment