

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

AGENDA

March 7, 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
 - Mission Hills Phase I Extension Amendment
6. New Business (deadline for New Business is Thursday at 5:00)
 - 4271 Lake Avenue Extension Request
 - Alliance Homes Senior Housing Project
7. Executive Session
8. Adjournment