

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

AGENDA

July 8, 2016

Robert Chesbro Conference Room

1. Roll Call
2. Reading and Approval of Minutes
3. Report of the Treasurer
4. Directors Report
5. Unfinished Business
 - Davis Financial
6. New Business (deadline for New Business is Thursday at 5:00)
 - Election of Chairman of the Board
 - Employment Contract and Retirement Agreement
7. Executive Session
8. Adjournment