

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

AGENDA

December 12, 2014

Robert Chesbro Conference Room

1. Roll Call
2. Executive Session
3. Reading and Approval of Minutes
4. Report of the Treasurer
5. Directors Report
6. Unfinished Business
 - 2014 Budget
7. New Business (deadline for New Business is Thursday at 5:00)
 - CarQuest PILOT Extension
 - Masiello, Martucci, Calabrese and Associates Contract
 - Kevin Kreutzer Contract
8. Adjournment