

Town of Lockport
IDA / Economic Development
6560 Dysinger Road
Lockport, NY 14094-7970
(716) 478-0608
Fax (716) 439-9715

 $\underline{www.LockportEconomicDevelopment.com}$ 

Email: LED@Elockport.com

# BOARD OF DIRECTORS MEETING Thursday April 6<sup>th</sup>, 2017 8:00 A.M. – IDA Board Meeting Room

## **AGENDA**

# 1) Call to Order:

a) Roll Call

## 2) General Business:

- a) Secretary's Report Approval of the minutes of the Annual Meeting March 9<sup>th</sup>, 2017, the regular meeting March 9<sup>th</sup>, 2017 and the Special Meeting March 30<sup>th</sup>, 2017.
- b) Treasurers Report
  - (1) Approval of the March 2017 Financial Statements
  - (2) Approval of the invoices and bills for Thursday, April 6<sup>th</sup>, 2017

# 3) Administrative Directors Report:

- a) Monthly Report
- b) Review of draft document Authority Programs, Finances and Reporting document.

## 4) Attorney's Report:

## 5) Old Business:

- a) Discussion Bank proposals received, review and possible action.
- b) DuPont Installation bill paid. DuPont now needs to get materials ready for installation.

#### 6) New Business:

- a) Resolution to approve of the annual contract with Inform Analytics Annual contract \$295.00 increase of \$45.00.
- b) Discussion LeBella engagement letter to meet with NYSDEC for a determination of the existence of a jurisdictional wetland at IDA Park South. Price not to exceed \$1,800.00.
- c) Discussion Next steps for IDA Park South, marketing, historic preservation, wildlife.
- 7) **Executive Session** (If requested) Consultation with Attorney
- 8) Adjournment
- 9) Next Meeting Thursday May 11<sup>th</sup>, 2017 8:00 am Gooding Company 5568 Davison Rd. Ext.