



Town of Lockport
IDA / Economic Development
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BOARD OF DIRECTORS MEETING
Thursday April 6th, 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 9th, 2017, the regular meeting March 9th, 2017 and the Special Meeting March 30th, 2017.
 - b) Treasurers Report
 - (1) Approval of the March 2017 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, April 6th, 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 11th, 2017 8:00 am**
Gooding Company 5568 Davison Rd. Ext.