



Town of Lockport
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**BOARD OF DIRECTORS MEETING
Thursday August 17th, 2017
8:00 A.M. – IDA Conference Room**

AGENDA

- 1) **Call to Order:**
 - a) Roll Call

- 2) **General Business:**
 - a) Secretary's Report – Approval of the minutes of the Meeting July 13th, 2017
 - b) Treasurers Report
 - (1) Approval of the July 2017 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, August 16th, 2017

- 3) **Administrative Directors Report:**
 - a) Monthly Report
 - b) IDA Park South – Grant. The grant award was updated based on our lower expenditure to \$14,000. This represents 20% of our expense as originally allocated from Empire State Dev.
 - c) Discussion – IDA Park sign repairs (Possible resolution after discussion). Lowest bidder is Ulrich Signs at \$4,420.00

- 4) **Attorney's Report: (IF requested)**

- 5) **Old Business:**
 - a) DuPont – The supplies have been delivered and await highway department installation.
 - b) IDA Park South – Preliminary report confirms the existence of NYS wetlands at the location. A full report will follow.

- 6) **New Business:**

- 7) **Executive Session** (If requested) – Consultation with Attorney

- 8) **Next Meeting – Thursday September 14th, 2017 8:00 am**