



Town of Lockport
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BOARD OF DIRECTORS MEETING

Thursday, December 11th, 2017

8:00AM – IDA Board Meeting

AGENDA

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

- 2) **General Business:**
 - a) Secretary's Report – Approval of the minutes of the Meeting November 9th, 2017
 - b) Treasurers Report
 - (1) Approval of the November 2017 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, December 11th, 2017

- 3) **Administrative Directors Report:**
 - a) Monthly Report
 - b) IDA Park South FSGEIS – Payment received. File closed.
 - c) Discussion – Governance Committee meeting needs to be scheduled. (February 8th?)

- 4) **Attorney's Report:**

- 5) **Old Business:**
 - a) IDA Park Signs in for repair.

- 6) **New Business:**

Discussion – Call for a public hearing on a proposed PILOT for new ownership at EZ-Entry Door.

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

- 8) **Next Meeting – Thursday, January 11th, 2018 at 8:00am (Annual Meeting)**