



Town of Lockport
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BOARD OF DIRECTORS MEETING
Thursday February 9th, 2017
8:00 A.M. – IDA Board Meeting Room

AGENDA

- 1) **Public Hearing** – DSGEIS on IDA Park South property.
- 2) **General Business:**
 - a) Roll Call
 - b) Secretary’s Report – Approval of the minutes of January 12th, 2017.
 - c) Treasurers Report
 - (1) Approval of the January 2017 Financial Statements
 - (2) Approval of the invoices and bills for Thursday February 9th, 2017
- 3) **Engineer:**
 - a) Discussion: FSGEIS
 - b) Resolution: Possible resolution to accept the FSGEIS as complete.
 - c) Discussion: Need to approve the FSGEIS at 3/9/17 meeting.
 - d) Discussion: Set a special meeting date for late March to accept the GEIS. This is required because our grant requires the project be completed by 3/31/2017.
- 4) **Administrative Directors Report:**
 - a) Monthly Report
 - b) Review of draft document – Authority Programs, Finances and Reporting document.
- 5) **Attorney’s Report:**
- 6) **Old Business:**
 - a) Streetlight - COMPLETE
 - b) DuPont – No update on payment for conduit.
- 7) **New Business:**
- 8) **Executive Session** (If requested) – Consultation with Attorney
- 9) **Adjournment**
- 10) **Next Meeting – Thursday March 9th, 2017**