



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

www.LockportEconomicDevelopment.com

Email: LED@Elockport.com

**BOARD OF DIRECTORS MEETING
Thursday January 12th, 2017
8:00 A.M. – IDA Board Meeting Room**

AGENDA

- 1) **Public Hearing:**
 - a) Public Hearing: SGEIS on the IDA Park South project area. 8:00am 1/12/2017.
- 2) **General Business:**
 - a) Roll Call
 - b) Secretary's Report
 - c) Treasurers Report
 - (1) Approval of the December 2016 Financial Statements
 - (2) Approval of the invoices and bills for Thursday January 12th, 2017
- 3) **Engineer:**
 - a) Discussion: Regarding any public comments on the SGEIS of IDA Park South
 - b) Resolution: Possible resolution to accept the SGEIS as the FSGEIS and have Wendel Engineering prepare the necessary documents.
- 4) **Administrative Directors Report:**
 - a) Monthly Report
 - b) Review of draft document – Performance Goals
- 5) **Attorney's Report:**
- 6) **Old Business:**
 - a) Streetlight is still in progress
 - 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 February 9th, 2017**