

TOWN OF LOCKPORT INDUSTRIAL DEVELOPMENT AGENCY

BOARD OF DIRECTORS

Meeting Minutes March 30th, 2017

8:00 AM - IDA Board Meeting Room

SPECIAL MEETING: to discuss the findings of the Environmental Impact Study of IDA Park South

1.0 GENERAL BUSINESS

Chairman Thomas Sy convened the special meeting of the Town of Lockport Industrial Development Agency at 8:00 AM.

2.0 Roll Call

Present –Chairman Thomas Sy, Vice Chairman – Eric Connor, Treasurer – Sallie Reed, Secretary – Harold Anderson, Board members Todd Fragale, Robert Runk and Daniel Antkowiak, Legal Counsel – Brian Seaman, Daniel Seaman; Administrative Director – Marc Smith.

Guest: Roy Knapp – Environmental Manager for (GMCH) GM Component Holdings, LLC.

3.0 ENGINEERS REPORT – FSGEIS FINDINGS REPORT

Wendel Planner Drew Reilly updated the IDA Board on the comments received from NYSDEC, NYSDOT, NYS Historic Preservation and the US Army Corp of Engineers and (GMCH) General Motors Components Holdings, LLC. He updated the IDA Board of Directors on the major FINDINGS of the report and updates to the report as received from interested parties.

Mr. Reilly represented that the GEIS and FINDINGS report is complete and accurate based on the current conditions of the property. He recommends approval/adoptions of the FINDINGS document.

Mrs. Reed made a motion to adopt the findings statement as presented, authorize the Administrative Director Marc Smith to sign on behalf of the agency, and direct the filing and distribution of the findings statement as required by applicable regulations.

Roll call vote on the motion adopt the FINDINGS document.

NAME:	VOTE:
HARRY ANDERSON	<u> Aye </u>
DANIEL ANTKOWIAK	<u> Aye </u>
ERIC W. CONNOR	<u> Aye </u>
TODD FRAGALE	<u> Aye </u>
SALLIE P. REED	<u> Aye </u>
ROBERT M. RUNK	<u> Aye </u>
THOMAS A. SY	<u> Aye </u>

8.0 Next Meeting: Our next scheduled meeting will be April 6th, 2017 at 8:00AM.

9.0 Adjournment

On a motion by Mr. Antkowiak seconded by Mr. Runk the Board voted to adjourn at 8:20am.

Respectfully submitted,
Harold Anderson - Secretary