



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

AGENDA

- 1) **ANNUAL MEETING:**
 - a) Roll Call
 - b) Elections, legal counsel, auditor, depositories, fee schedule, meeting dates, committees.

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

- 3) **Engineer:**
 - a) Discussion: FSGEIS
 - b) Resolution: Possible resolution to accept the FSGEIS as complete.
 - c) Discussion: Special meeting is scheduled for March 30, 2017 to issue the findings of the FSGEIS on IDA Park South.

- 4) **Administrative Directors Report:**
 - a) Monthly Report
 - b) 2016 Report Card – PARIS input is complete other than the audit information.
 - c) Discussion – Request RFI from local banks for IDA accounts.
 - d) Review of draft document – Authority Programs, Finances and Reporting document.

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

- 6) **Old Business:**
 - a) DuPont – PO should be approved with payment to follow. Will schedule work as soon as payment has been received.

- 7) **New Business:**

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

- 9) **Adjournment**

- 10) **Next Meeting – Thursday March 30th, 2017**