



Town of Lockport
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BOARD OF DIRECTORS MEETING

Thursday October 12th, 2017

7:30AM – AUDIT COMMITTEE

8:00AM – IDA Board Meeting

AGENDA

- 1) **Audit Committee:** (Fragale, Anderson, Connor-excused, Sy)
 - a) Discussion: 2018 Budget and recommendations to the IDA Board of Directors
- 2) **Call to Order:**
 - a) Roll Call
- 3) **General Business:**
 - a) Secretary's Report – Approval of the minutes of the Meeting September 14th, 2017
 - b) Treasurers Report
 - (1) Approval of the September 2017 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, October 12th, 2017
 - (3) Approval of the pre-payment of the Starpoint tax bill on Praxair.
 - (4) Discussion: with Audit Committee on the 2018 Budget
 - (5) Resolution: 2018 Budget
- 4) **Administrative Directors Report:**
 - a) Monthly Report
 - b) IDA Park South – Grant. Submitted documents for payment.
 - c) IDA Board Performance surveys.
 - d) Discussion: IDA Park South Archaeological Study. RFP.
 - e) Discussion: IDA Park South Endangered species Study. RFP.
- 5) **Attorney's Report:**
- 6) **Old Business:**
 - a) IDA Park South – Preliminary report not received from the NYSDEC.
- 7) **New Business:**
- 8) **Executive Session** (If requested) – Consultation with Attorney
- 9) **Next Meeting – Thursday November 9th, 2017 8:00am**