



Town of Lockport
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BOARD OF DIRECTORS MEETING

Thursday, April 12th, 2018
8:00AM – IDA Board Meeting

AGENDA

- 1) **Call to Order:**
 - a) Roll Call

- 2) **General Business:**
 - Secretary's Report
 - (1) Approval of the regular meeting minutes for March 8th, 2018

 - Treasurers Report
 - (2) Approval of the March 31st, 2018 Financial Statements
 - (3) Approval of the invoices and bills for Thursday, April 12th, 2018

- 3) **Administrative Directors Report:**
 - (1) Monthly Report
 - (2) Governance Committee update
 - (3) Resolution – Approval of the 2017 Investment Report for PARIS

- 4) **Attorney's Report:**
 - (1) JNR Magnetics, LLC. amended resolution
 - (2) Yahoo! requesting a name change to Oath, Inc. & Oath Holdings, Inc.

- 5) **Old Business:**

- 6) **New Business:**
 - (1) IDA Park Landscape renewal – proposed same price as 2017.
 - (2) Project Sweatshirt application. Call for a public hearing.

- 7) **Executive Session** – Consultation with Attorney
 - (1) Consult with the IDA Attorney on potential new IDA projects
 - (2) Update on GM – IDA Park South court proceedings.

- 8) **Next Meeting – Thursday, May 10th, 2018 at 8:00am**