



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

[www.LockportEconomicDevelopment.com](http://www.LockportEconomicDevelopment.com)

Email: [LED@Elockport.com](mailto:LED@Elockport.com)

## **BOARD OF DIRECTORS MEETING**

**Thursday, February 8<sup>th</sup>, 2018**  
**8:00AM – IDA Board Meeting**

### **AGENDA**

- 1) **Call to Order:**
  - a) Roll Call
  
- 2) **General Business:**
  - a) **Secretary's Report**
    - (1) Approval of the Annual Meeting minutes January 11<sup>th</sup>, 2018
    - (2) Approval of the regular meeting minutes for January 11<sup>th</sup>, 2018
  - b) **Treasurers Report**
    - (1) Approval of the January 31<sup>st</sup>, 2018 Financial Statements
    - (2) Approval of the invoices and bills for Thursday, February 8<sup>th</sup>, 2018
  
- 3) **Administrative Directors Report:**
  - a) Monthly Report
  - b) IDA Board Photo – at March 8<sup>th</sup> meeting
  - c) Resolution: (14) Documents become part of our annual PARIS report. I would like board acceptance of these reports as part of our minutes. Documents have been distributed to the Board prior to the meeting and are included as part of the printed materials handed out at today's meeting.
  
- 4) **Attorney's Report:**
  - a) Resolution: Updated Inducement Resolution for JNR Magnetics, LLC. Correcting the name and project amount.
  - b) Resolution: Annual contract with IDA Attorney
  - c) Resolution: Annual contract with Chief Financial Officer, Kate Carter
  
- 5) **Old Business:**
  
- 6) **New Business:**
  
- 7) **Executive Session** (If requested) – Consultation with Attorney
  - a) Consult with the IDA Attorney on a potential new IDA projects.
  
- 8) **Next Meeting – Thursday, March 8<sup>th</sup>, 2018 at 8:00am**