



Town of Lockport
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BOARD OF DIRECTORS MEETING

Thursday, February 8th, 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 11th, 2018
 - (2) Approval of the regular meeting minutes for January 11th, 2018
 - b) **Treasurers Report**
 - (1) Approval of the January 31st, 2018 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, February 8th, 2018

- 3) **Administrative Directors Report:**
 - a) Monthly Report
 - b) IDA Board Photo – at March 8th 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 JRN Moley 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 8th, 2018 at 8:00am**