



Town of Lockport
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BOARD OF DIRECTORS MEETING

Thursday, July 19th, 2018
8:00AM – IDA Board Meeting

AGENDA

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

- 2) **General Business:**
 - Secretary's Report
 - (1) Approval of the regular meeting minutes for June 14th, 2018

 - Treasurers Report
 - (2) Approval of the June 30th, 2018 Financial Statements
 - (3) Approval of the invoices and bills for Thursday, July 19th, 2018

- 3) **Administrative Directors Report:**
 - (1) Monthly Report
 - (2) Discussion – brush hog IDA Park, Lawnsmith for \$1920 first cut, \$1440 second cutting
Total annual \$3360.00

- 4) **Attorney's Report:**
 - (1) Partial Assessment and Assumption Agreement between Oath Holdings, Inc. and Oath, Inc.

- 5) **Old Business:**

- 6) **New Business:**

- 7) **Executive Session** – Consultation with Attorney – if requested

- 8) **Next Meeting – Thursday, August 16th, 2018 at 8:00am**