



Town of Lockport  
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## **BOARD OF DIRECTORS MEETING**

**Thursday, November 8<sup>th</sup>, 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 October 11<sup>th</sup>, 2018
  
  - Treasurers Report
    - (2) Approval of the October 31<sup>st</sup>, 2018 Financial Statements
    - (3) Approval of the invoices and bills for Thursday, November 8<sup>th</sup>, 2018
  
- 3) **Administrative Directors Report:**
  - (1) Monthly Report
  - (2) Discussion of IDA Power distribution within the IDA Park.
  
- 4) **Attorney's Report:**
  
- 5) **Old Business:**
  
- 6) **New Business:**
  - (1) Custom Laser – discussion regarding proposed incentive.
  - (2) Letter of interest from NYSDEC on IDA Park South land.
  
- 7) **Executive Session** – Consultation with Attorney – if requested
  
- 8) **Next Meeting – Thursday, December 13<sup>th</sup>, 2018 at 8:00am**  
**Public Hearing – Custom Laser Project December 13<sup>th</sup>, 2018 8:00am IDA Conference Room**