

TOWN OF LOCKPORT INDUSTRIAL DEVELOPMENT AGENCY

BOARD OF DIRECTORS

Meeting Minutes September 13, 2018

8:00 AM – Board Meeting – IDA Conference Room

1.0 Roll Call

Present –Chairman Tom Sy, Vice Chairman Eric Connor, Treasurer Sallie Reed, Secretary Harold Anderson, Board members Daniel Antkowiak, Legal Counsel –Brian Seaman, Administrative Director – Marc Smith.

Excused: Mr. Runk, Mr. Fragale

2.0 CALL TO ORDER: The meeting was called to order by Chairman Sy at 8:01am.

3.0 SECRETARYS REPORT

On a motion by Mrs. Reed seconded by Mr. Anderson the minutes of the August 16th, 2018 meeting were approved. Vote 5-yes, 0-no, unanimous.

4.0 TREASURERS REPORT

Treasurer Mrs. Reed conducted a review of the financial reports dated 08/31/2018. On a motion by Mr. Antkowiak seconded by Mr. Connor the Board approved of the August 31st, 2018 financial statements. Vote 5-yes, 0-no, unanimous.

Treasurer Mrs. Reed reviewed the monthly bills. On a motion by Mrs. Reed seconded by Mr. Antkowiak the Board of Directors approved of the payment of bills dated September 13th, 2018. Vote 5-yes, 0-no, unanimous.

5.0 ADMINISTRATIVE DIRECTORS REPORT

A copy of the Administrative Directors report was provided to the members of the Board of Directors prior to the meeting. The Administrative director attended the initial meeting of the Lockport High School Business and Education forum. The project looks to link real world job skills with students/educators.

6.0 ATTORNEYS REPORT – NONE

7.0 OLD BUSINESS: - NONE

8.0 NEW BUSINESS: The Administrative Director presented the application from Water Haus Waterjet. The Board voted to call for a public hearing on the project to take place October 11th, 2018 at 8:00am in the IDA conference room.

9.0 EXECUTIVE SESSION: NONE

10.0 NEXT MEETING:

The next meeting date will be Thursday October 11th, 2018 at 8:00am

A public hearing on the Water Haus Waterjet project will take place October 11th, 2018 at the IDA conference room 8:00am.

11.0 ADJOURNMENT:

On a motion by Mr. Anderson seconded by Mrs. Reed, the Board voted to adjourn at 8:32AM. Vote 5-yes, 0-no, unanimous.

Respectfully submitted,
Harold Anderson - Secretary