



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

www.LockportEconomicDevelopment.com

Email: LED@Elockport.com

BOARD OF DIRECTORS MEETING

Thursday, June 14th, 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 May 10th, 2018

 - Treasurers Report
 - (2) Approval of the May 31st, 2018 Financial Statements
 - (3) Approval of the invoices and bills for Thursday, June 14th, 2018

- 3) **Administrative Directors Report:**
 - (1) Monthly Report
 - (2) Discussion/Resolution for Deering Landscaping – brush hog IDA Park, price is the same as 2017. \$3,000 for the first cutting and \$1,500 for the second cutting.

- 4) **Attorney's Report:**
 - (1) Discussion/Resolution for the updated ownership of DJF Holdings of Western New York, LLC. dba/ Contracts Unlimited.

- 5) **Old Business:**
 - (1) Enterprise Drive drainage.
 - (2) Governance Committee documents – in process

- 6) **New Business:**

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

- 8) **Next Meeting – Thursday, July 19th, 2018 at 8:00am**