



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

[www.LockportEconomicDevelopment.com](http://www.LockportEconomicDevelopment.com)

Email: [LED@Elockport.com](mailto:LED@Elockport.com)

**BOARD OF DIRECTORS MEETING**  
**Public Hearing – Amended Application Yahoo!/Oath/Verizon**  
**Thursday April 11<sup>th</sup>, 8:00am Town Board Meeting Room**  
**Thursday, April 11<sup>th</sup>, 2019 8:30am – Town Board Meeting Room**

**AGENDA**

- 1) **Call to Order:**
- 2) **Public Hearing:** - Yahoo!/Oath – Amended Application. (John McCarthy)
- 3) **General Business:**
  - a) **Secretary’s Report**
    - (1) Approval of the minutes of the Meeting March 14<sup>th</sup>, 2019
  - b) **Treasurers Report**
    - (1) Approval of the March 31<sup>st</sup>, 2019 Financial Statements
    - (2) Approval of the invoices and bills for Thursday, April 11<sup>th</sup>, 2019
- 4) **Administrative Directors Report:**
  - a) Monthly Report
  - b) PARIS has been filed for 2018
  - c) ST-62 has been filed with NYS Tax Department for 2018
- 5) **Attorney’s Report:**
  - a) Discussion – Land transfer from Oath to Bison Bag for an expansion project. Possible action after discussion.
- 6) **Old Business:**
- 7) **New Business:**
  - a) Discussion – possible action on a PILOT agreement for Yahoo!/Oath/Verizon Media Services.
- 8) **Executive Session** (If requested) – Consultation with Attorney
- 9) **Next Meeting – Thursday, May 9<sup>th</sup>, 2019 at 8:00am**