



Town of Lockport
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BOARD OF DIRECTORS MEETING

Thursday, June 13th, 2019 8:00am – IDA Board Room

AGENDA

- 1) **Call to Order:**
- 2) **General Business:**
 - a) **Secretary's Report**
 - (1) Approval of the minutes of the Meeting May 9th, 2019
 - b) **Treasurers Report**
 - (1) Approval of the May 31st, 2019 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, June 13th, 2019.
- 3) **Administrative Directors Report:**
 - a) Monthly Report
- 4) **Attorney's Report:**
- 5) **Old Business:**
 - (1) Drone Energy – Notice to vacate property effective 5/31/19. Is the condition of property as vacated acceptable to the IDA Board? (with stone driveway, electric panel)
- 6) **New Business:**
- 7) **Executive Session** (If requested) – Consultation with Attorney
- 8) **Next Meeting – Thursday, July 11th, 2019 at 8:00am**