



Town of Lockport  
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**BOARD OF DIRECTORS MEETING**  
**Public Hearing – Amended Application Custom Laser 8:00am**  
**Thursday, March 14<sup>th</sup>, 2019 08:30AM – IDA Board Meeting**

**AGENDA**

- 1) **Call to Order:**
- 2) **Public Hearing:** - Custom Laser – Amended Application. (Gary Brockman – President)
- 3) **General Business:**
  - a) **Secretary’s Report**
    - (1) Approval of the minutes of the Meeting February 21<sup>st</sup>, 2019
  - b) **Treasurers Report**
    - (1) Approval of the February 28<sup>th</sup>, 2019 Financial Statements
    - (2) Approval of the invoices and bills for Thursday, March 14<sup>th</sup>, 2019
- 4) **Administrative Directors Report:**
  - a) Monthly Report
- 5) **Attorney’s Report:**
- 6) **Old Business:**
  - a) Website updates: WebEssentials updated estimate \$4400.
- 7) **New Business:**
  - a) Discussion – possible action on a PILOT agreement for Custom Laser project.
- 8) **Executive Session** (If requested) – Consultation with Attorney
- 9) **Next Meeting – Thursday, April 11<sup>th</sup>, 2019 at 8:00am**