



Community Based. Job Focused.

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BOARD OF DIRECTORS MEETING
Thursday, February 9, 2012
8:00 AM – IDA Conference Room

AGENDA

1.0 General Business

- 1.1 Roll Call
- 1.2 Secretary's Report
 - Communications
 - Reading and approval of Minutes from January 12, 2012
- 1.3 Treasurer's Report
 - Approval of January, 2012 Financial Statements
 - Approval of invoices and bills for Thursday, February 9, 2012

2.0 Administrative Director's Report

3.0 Old Business

4.0 New Business

- 4.1 Whistleblower Policy
- 4.2 Bylaws Amendment – Annual Meeting Date
- 4.3 Mission Statement & Performance Standards
- 4.4 2012-14 Strategic Plan
- 4.5 Lockport Industrial Park Transactions
- 4.6 Lockport Industrial Park 2012 Landscaping

5.0 Adjournment

Next Meeting Date: **Thursday, March 8, 2012**

Town of Lockport Industrial Development Agency

Alan M. Hamilton, Chairman • Paul J. Haber, Vice Chairman • Patricia Dufour, Secretary • Robert A. Lipp, Treasurer
Duncan N. Carlson • Thomas A. Sy • R. Thomas Weeks

David R. Kinyon, Chief Executive Officer • Kathleen D. Carter, Chief Financial Officer • Daniel E. Seaman, Counsel