

BOARD OF DIRECTORS MEETING
Thursday, January 14, 2016
8:00 AM
Town of Lockport IDA Conference Room

AGENDA

1.0 Annual Meeting

- 1.1 Election of Chairman Pro Tempore
- 1.2 Election of Officers
- 1.3 IDA/Town Management Agreement
- 1.4 Appointment of Chief Executive Officer, Chief Financial Officer & Legal Counsel
- 1.5 Selection of Auditor; Designation of Bank Depositories
- 1.6 Adoption of Fee Schedule, 2016 Policies
- 1.7 Appointment of 2016 Committees

2.0 General Business

- 2.1 Roll Call
- 2.2 Secretary's Report
 - Communications
 - Reading and Approval of Minutes from Thursday, December 10, 2015
- 2.3 Treasurer's Report
 - Approval of December, 2015 Financial Statement
 - Approval of Invoices and Bills for Thursday, January 14, 2016

3.0 Administrative Director's Report

- 3.1 Presentation of 2015 Annual Report
- 3.2 Administrative Directors report for December 2015

4.0 Old Business

5.0 New Business

6.0 Adjournment

NEXT MEETING: Thursday, February 11, 2016, 8 AM