



Town of Lockport  
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BOARD OF DIRECTORS MEETING  
Tuesday, June 9<sup>th</sup>, 2016  
8:00 A.M. – IDA Board Meeting Room

**AGENDA**

1.0 General Business

- 1.1 Roll Call
- 1.2 Secretary's Report
  - Communications
  - Reading and approval of Minutes from May 17<sup>th</sup>, 2016
- 1.3 Treasurer's Report
  - Approval of May 2016 Financial Statements
  - Approval of invoices and bills for Thursday June 9<sup>th</sup>, 2016

2.0 Administrative Director's Report

- 2.1 Monthly Report
- 2.2 DRI – Downtown Revitalization Initiative Grant submitted on behalf of Transit North.
- 2.3 Easements – Lockport Energy. Gas line, etc.

3.0 Old Business

- 3.1 Lacey Heavy Equip – Closing date to be determined.
- 3.2 IDA Reform – best practices document received from NYSEDC and being reviewed by attorneys.
- 3.3 Brush Hog – annual maintenance. Deering Landscape has the work in process. \$3,150.

4.0 New Business

- 4.2 IDA Park – Tenants Roundtable. September slated for the first event.
- 4.2 Streetlight being installed at western terminus of Commerce Drive. (Contracts Unlimited)
- 4.3 US&J Momentum 2016 ad. We did the Pride addition in 2015.
- 4.4 Shovel Ready NY – I am preparing 3 IDA Park sites for shovel ready designation.

5.0 Executive Session (if requested) - Consultation with Attorney

6.0 Adjournment

**NEXT MEETING: Thursday, July 14<sup>th</sup>, 2016**