

**BOARD OF DIRECTORS MEETING**  
**Thursday October 13<sup>th</sup>, 2016**  
**8:00 A.M. – IDA Board Meeting Room**

**AGENDA**

**1) General Business:**

- a) Roll Call
- b) Secretary's Report
- c) Reading & Approval of the minutes of Thursday September 8<sup>th</sup>, 2016
- d) Treasurers Report
- e) Approval of the September 2016 Financial Statements
- f) Approval of the invoices and bills for Thursday October 13<sup>th</sup>, 2016

**2) Administrative Directors Report:**

- a) Monthly Report
- b) Discussion/Resolution of the 2017 budget
- c) Review IDA Board – Financial Disclosures, education requirements, resume's if available.

**3) Attorney's Report:**

- a) SGEIS – Resolution declaring a positive declaration of significance
- b) SGEIS – Approval of SEQRA lead agency

**4) Old Business:**

- a) Lacey Heavy Equipment closed on 9/20/2016.
- b) Brush Hogging of the IDA Park, second cutting has been completed
- c) Streetlight is still in progress
- d) IDA Park Tenants meeting. Request for assistance with employee training.

**5) New Business:**

- a) Invest Buffalo Niagara – Investment Intent letter. Discussion and/or approval of \$5,000 annual investment.

**6) Executive Session (If requested) – Consultation with Attorney**

**7) Adjournment**

**8) Next Meeting – Thursday November 10, 2016 at 8:00am**