



Town of Lockport
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**BOARD OF DIRECTORS MEETING
Thursday December 8th, 2016
8:00 A.M. – IDA Board Meeting Room**

AGENDA

1) General Business:

- a) Roll Call
- b) Secretary's Report
 - (1) Approval of the minutes of Thursday November 10th, 2016
- c) Treasurers Report
 - (1) Approval of the November 2016 Financial Statements
 - (2) Approval of the invoices and bills for Thursday December 8th, 2016

2) Engineer:

- a) Draft GEIS on IDA Park South

3) Administrative Directors Report:

- a) Monthly Report
- b) Review and approval – 2017 meeting dates.
- c) Review of draft document – Performance Goals, Authority Programs, Risk Assessment.

4) Attorney's Report:

- a) Change in Mortgage Tax abatement – explained by attorney

5) Old Business:

- a) Streetlight is still in progress
- b) DuPont – bill sent for conduit involved in shoulder widening.

6) New Business:

- a) 2016 Report card – Draft, discussion and review.

7) Executive Session (If requested) – Consultation with Attorney

8) Adjournment

9) Next Meeting – Thursday January 12th, 2017.