



Town of Lockport  
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**BOARD OF DIRECTORS MEETING**  
**Thursday January 12<sup>th</sup>, 2017**  
**8:00 A.M. – IDA Board Meeting Room**

**AGENDA**

- 1) **Public Hearing:**
  - a) Public Hearing: SGEIS on the IDA Park South project area. 8:00am 1/12/2017.
- 2) **General Business:**
  - a) Roll Call
  - b) Secretary's Report
  - c) Treasurers Report
    - (1) Approval of the December 2016 Financial Statements
    - (2) Approval of the invoices and bills for Thursday January 12<sup>th</sup>, 2017
- 3) **Engineer:**
  - a) Discussion: Regarding any public comments on the SGEIS of IDA Park South
  - b) Resolution: Possible resolution to accept the SGEIS as the FSGEIS and have Wendel Engineering prepare the necessary documents.
- 4) **Administrative Directors Report:**
  - a) Monthly Report
  - b) Review of draft document – Performance Goals
- 5) **Attorney's Report:**
- 6) **Old Business:**
  - a) Streetlight is still in progress
  - b) DuPont – No update on payment for conduit.
- 7) **New Business:**
- 8) **Executive Session** (If requested) – Consultation with Attorney
- 9) **Adjournment**
- 10) **Next Meeting – Thursday February 9<sup>th</sup>, 2017**