



Town of Lockport  
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**BOARD OF DIRECTORS MEETING**  
**Thursday July 13<sup>th</sup>, 2017**  
**8:00 A.M. – IDA Conference Room**

**AGENDA**

- 1) **Call to Order:**
  - a) Roll Call
  
- 2) **General Business:**
  - a) Secretary's Report – Approval of the minutes of the Meeting June 8<sup>th</sup>, 2017
  - b) Treasurers Report
    - (1) Approval of the June 2017 Financial Statements
    - (2) Approval of the invoices and bills for Thursday, July 13<sup>th</sup>, 2017
  
- 3) **Administrative Directors Report:**
  - a) Monthly Report
  - b) IDA Park South – Grant. ESD meeting 6/29/2017.
  - c) Discussion – project average wage criteria.
  - d) Discussion – IDA Park sign repairs
  
- 4) **Attorney's Report:**
  - a) Discussion – Accounting proposals
  
- 5) **Old Business:**
  - a) DuPont – The necessary supplies are on order.
  - b) IDA Park South – NYSDEC site visit waiting for NYSDEC report.
  
- 6) **New Business:**
  
- 7) **Executive Session** (If requested) – Consultation with Attorney
  
- 8) **Next Meeting – Thursday August 17<sup>th</sup>, 2017 8:00 am**