



Town of Lockport
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BOARD OF DIRECTORS MEETING

Thursday November 9th, 2017
8:00AM – IDA Board Meeting

AGENDA

- 1) **Call to Order:**
 - a) Roll Call

- 2) **General Business:**
 - a) Secretary's Report – Approval of the minutes of the Meeting October 12th, 2017
 - b) Treasurers Report
 - (1) Approval of the October 2017 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, November 9th, 2017

- 3) **Administrative Directors Report:**
 - a) Monthly Report
 - b) IDA Park South FSGEIS – Payment not received yet.
 - c) Discussion: IDA Park South Archaeological Study. RFP.
 - d) Resolution: If requested - Archaeological study
 - e) Discussion: IDA Park South Endangered species study. RFP.
 - f) Resolution: If requested – Endangered species study.

- 4) **Attorney's Report:**

- 5) **Old Business:**
 - a) Discussion: IDA Park South – Preliminary report received 10/18/2017.
 - b) Discussion: IDA Park South – map proposal from Labella.
 - c) Resolution: Labella map letter of engagement.

- 6) **New Business:**
 - a) Discussion: Full time / Part time definition for PARIS reporting.

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

- 8) **Next Meeting – Thursday December 14th, 2017 8:00am**