

TOWN OF LOCKPORT INDUSTRIAL DEVELOPMENT AGENCY

BOARD OF DIRECTORS

Meeting Minutes November 9th, 2017

8:00 AM – Board Meeting – IDA Conference Room

1.0 Roll Call

Present – Chairman Tom Sy, Vice Chairman Eric Connor, Treasurer Sallie Reed, Board members Robert Runk and Daniel Antkowiak, Legal Counsel – Brian Seaman, Daniel Seaman; Administrative Director – Marc Smith.

Excused: Harold Anderson, Todd Fragale.

2.0 SECRETARYS REPORT

On a motion by Mr. Runk seconded by Mr. Antkowiak the Board voted to approve the minutes from the board of directors meeting held October 12th, 2017.

3.0 TREASURERS REPORT

The Treasurer report was presented by Treasurer Sallie Reed for the period ending October 31st, 2017. On a motion by Mr. Connor seconded by Mr. Antkowiak the Board voted to approve the October 31st, 2017 financial reports.

On a motion by Mrs. Reed, seconded by Mr. Runk, the Board voted to approve the payment of all invoices and bills as presented with the October 31st, 2017 financial statements.

4.0 ADMINISTRATIVE DIRECTORS REPORT

- Discussion – the Executive Director reviewed his October report.
- Discussion – FSGEIS grant money has still not been received.

5.0 EXECUTIVE SESSION – On a motion from Mr. Connor seconded by Mrs. Reed the Board voted to enter executive session at 8:07am for Consultation with the Attorney. On a motion by Mr. Antkowiak seconded by Mr. Runk, the Board voted to come out of executive session at 8:32am.

6.0 ATTORNEYS REPORT - None

7.0 OLD BUSINESS: - None

8.0 NEW BUSINESS: - None

9.0 Next Meeting: Our next scheduled meeting will be December 14th, 2017 at 8:00AM in the IDA Board Meeting Room.

10.0 Adjournment

On a motion by Mrs. Reed seconded by Mr. Connor, the Board voted to adjourn at 8:34AM.

Respectfully submitted,
Eric Connor – Vice Chairman