



Town of Lockport
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BOARD OF DIRECTORS MEETING
Thursday September 14th, 2017
8:00 A.M. – Moley Magnetics 5302 Commerce Drive

AGENDA

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

- 2) **General Business:**
 - a) Secretary's Report – Approval of the minutes of the Meeting August 17th, 2017
 - b) Treasurers Report
 - (1) Approval of the August 2017 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, September 14th, 2017
 - (3) Audit Committee Meeting October 12th, 2017, 7:30am to review 2018 budget

- 3) **Administrative Directors Report:**
 - a) Monthly Report
 - b) IDA Park South – Grant. Submitted documents for payment.

- 4) **Attorney's Report: (IF requested)**

- 5) **Old Business:**
 - a) DuPont – Reinforced shoulder has been installed. Project is completed
 - b) IDA Park South – Preliminary report not received from the NYSDEC.

- 6) **New Business:**

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

- 8) **Next Meeting – Thursday October 12th, 2017 8:00 am (Audit Committee at 7:30am)**