



Town of Lockport
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BOARD OF DIRECTORS MEETING

Thursday, December 13th, 2018

8:00AM – IDA Board Meeting

AGENDA

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

- 2) **Public Hearing:** Custom Laser Project. Gary Brockman, Greg Brockman, Jason Walling.

- 3) **General Business:**
 - Secretary's Report
 - (1) Approval of the regular meeting minutes for November 8th, 2018

 - Treasurers Report
 - (2) Approval of the November 30th, 2018 Financial Statements
 - (3) Approval of the invoices and bills for Thursday, December 13th, 2018

- 4) **Administrative Directors Report:**
 - (1) Monthly Report
 - (2) 2019 Proposed Board of Director meeting dates.

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

- 6) **Old Business:**

- 7) **New Business:**
 - (1) Custom Laser – discussion regarding proposed incentive.

- 8) **Executive Session** – Consultation with Attorney – if requested

- 9) **Next Meeting – Thursday, January 10th, 2019 at 8:00am**