



Town of Lockport
IDA / Economic Development
6560 Dysinger Road
Lockport, NY 14094-7970
(716) 478-0608
Fax (716) 439-9715

www.LockportEconomicDevelopment.com

Email: LED@Elockport.com

BOARD OF DIRECTORS MEETING

Thursday, October 11th, 2018
8:00AM – IDA Board Meeting

AGENDA

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

- 2) **Public Hearing:** Water Haus Water Jet – Andrew Beck presenting.

- 3) **General Business:**
 - Secretary's Report
 - (1) Approval of the regular meeting minutes for September 13th, 2018

 - Treasurers Report
 - (2) Approval of the September 30th, 2018 Financial Statements
 - (3) Approval of the invoices and bills for Thursday, October 11th, 2018

- 4) **Administrative Directors Report:**
 - (1) Monthly Report
 - (2) Custom Laser – discussion, possible call for a public hearing in November.

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

- 6) **Old Business:**

- 7) **New Business:**
 - (1) Water Haus Waterjet Incentive package – discussion, possible resolution.
 - (2) Custom Laser – call for public hearing 11/8/2018

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

- 9) **Next Meeting – Thursday, November 8th, 2018 at 8:00am**