



Town of Lockport  
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BOARD OF DIRECTORS MEETING  
Tuesday, May 17<sup>th</sup>, 2016  
8:00 A.M. – IDA Board Meeting Room

**AGENDA**

1.0 General Business

- 1.1 Roll Call
- 1.2 Secretary's Report
  - Communications
  - Reading and approval of Minutes from April 14<sup>th</sup>, 2016
- 1.3 Treasurer's Report
  - Approval of April 2016 Financial Statements
  - Approval of invoices and bills for Tuesday, May 17<sup>th</sup>, 2016

2.0 Administrative Director's Report

- 2.1 Monthly Report
- 2.3 Safe Routes to School – The final segment of education services are scheduled and items purchased under our procurement policy. Next step will be to close out the grant August 2016.

3.0 Old Business

- 3.1 Lacey Heavy Equip – Closing date to be determined.
- 3.2 Wetlands Mitigation Bank – waiting to hear from Town of Lockport Board if they want to pursue this any further.
- 3.3 IDA Reform – still under review with Attorney. 6/1 implementation.

4.0 New Business

- 4.1 CFA Grant \$19,000 – Incentive proposal transmitted. Waiting on confirmation.
- 4.2 IDA Park sign bed annual maintenance. Lawnsmith 3<sup>rd</sup> year on 3 year contract with a 3% increase would equal \$850. \$425 in May, \$425 in July.
- 4.3 Brush Hog – annual maintenance.

5.0 Executive Session (if requested) - Consultation with Attorney

6.0 Adjournment

**NEXT MEETING: Thursday, June 9<sup>th</sup>, 2016**