



Town of Lockport
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BOARD OF DIRECTORS MEETING
Thursday November 10th, 2016
8:00 A.M. – IDA Board Meeting Room

AGENDA

1) General Business:

- a) Roll Call
- b) Secretary's Report
- c) Reading & Approval of the minutes of Thursday October 13th, 2016
- d) Treasurers Report
- e) Approval of the October 2016 Financial Statements
- f) Approval of the invoices and bills for Thursday November 10th, 2016

2) Administrative Directors Report:

- a) Monthly Report
- b) Review IDA Board – Financial Disclosures, education requirements.
- c) Annual Board of Directors Evaluation – Tabulation sheet & review.
- d) Shop Niagara – Collaborative effort with Niagara County, City, Niagara USA Chamber.

3) Attorney's Report:

4) Old Business:

- a) Streetlight is still in progress
- b) Discuss vehicle parking problem within the IDA Park. (Highway Superintendent)

5) New Business:

6) Executive Session (If requested) – Consultation with Attorney

7) Adjournment

8) Next Meeting – Thursday December 8th, 2016.