



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 September 8th, 2016
8:00 A.M. – IDA Board Meeting Room

AGENDA

- 1.0 Public Hearing on the Proposed “Woodsmith Fence” project.

- 2.0 General Business
 - 2.1 Roll Call
 - 2.2 Secretary’s Report
 - Reading and approval of Minutes from Thursday July 14th, 2016
 - 2.3 Treasurer’s Report
 - Approval of August 2016 Financial Statements
 - Approval of invoices and bills for Thursday September 8th, 2016

- 3.0 Administrative Director’s Report
 - 3.1 Monthly Report (July + August)
 - 3.2 Budget – Preliminary meeting needed with Audit Committee (Fragale, Anderson, Connor)

- 4.0 Attorney’s Report

- 5.0 Old Business
 - 5.1 Lacey Heavy Equip – Closing still has not been determined.
 - 5.2 Brush Hog – September cut \$1,500 with Board Approval
 - 5.3 Streetlight being installed at western terminus of Commerce Drive. (Contracts Unlimited)
 - 5.4 IDA Park – Tenants Roundtable will be held in September 21st, 3:00pm @ Yahoo Data Center.

- 6.0 New Business
 - 6.1 Resolution – for Chairman to sign Allocation Adjustment Report
 - 6.2 Resolution – Chairman to sign our Key Bank Depository Collateral Pledge Agreement
 - 6.3 Discussion - Woodsmith Fence – discussion and resolution at Boards discretion.
 - 6.4 Resolution – Lacey Heavy Equipment. Amend original agreement for (Building size, updated name)
 - 6.5 Resolution – to approve of the amended 2015 PARIS report as requested by ABO.
 - 6.6 Resolution – Lead Agency Resolution for IDA Park South SGEIS and shovel ready designation.
 - 6.7 Resolution – to authorize the Chairman to execute the contract between the Town and IDA for the Environmental review of IDA Park South.

- 7.0 Executive Session (if requested) - Consultation with Attorney

- 8.0 Adjournment

NEXT MEETING: Thursday, October 13th, 2016