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BOARD OF DIRECTORS MEETING

Thursday, August 13th, 2020

AGENDA

1.) Call to Order:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting July 9th, 2020

b.) Treasurers Report

(1) Approval of the July 31st, 2020 Financial Statements

(2) Approval of the invoices and bills for Thursday, August 13th, 2020

4.) Administrative Directors Report:

a.) Monthly Report

b.) Summer Bird Survey Draft

c.) NYSEDC Annual Meeting now virtual

d.) EDC Basic Economic Development Course Training – Sarah Raetz

e.) Lockport Rail Trail Update

f.) Custom Laser Grand Opening

5.) Attorney's Report:

6.) Old Business:

7.) New Business:

8.) Executive Session (If requested) – Consultation with Attorney

9.) Next Meeting – Thursday, September 10th, 2020 at 8:00 am