

BOARD OF DIRECTORS MEETING

Thursday, October 10th, 2024

AGENDA

Town Hall Meeting Room (6560 Dysinger Rd)

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the September 12th, 2024, Board meeting

b.) Treasurers Report

(1) Approval of the September 30th, 2024, Financial Statements

(2) Approval of the invoices and bills for Thursday, October 10th, 2024

(3) Draft of IDA 2025 Budget

3.) Administrative Directors Report:

a). Monthly report

b). Rail Trail 2 100% complete

c). Go Bike Buffalo Report

d). Chase Commons Visit

e). Town Hall AV Install Plans

f). Jeff Quain NYSEG Economic Development Meeting

g). Future IDA Offices Blueprint Review

h). CLI – start of operations in former Avient

i). Town Centers (Eastern Hills/Boulevard Mall) presentation

j). Fall brush hogging complete

4.) Attorney's Report:

5.) Old Business:

6.) New Business:

a). 2024 Board Self Evaluation

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

8.) Next Meeting – Will be at 8:00am Thursday, November 14th 2024. Meeting will be held in Town Hall Meeting Room.