

TOWN OF LOCKPORT INDUSTRIAL DEVELOPMENT AGENCY

BOARD OF DIRECTORS

Meeting Minutes December 14th, 2017

8:00 AM – Board Meeting – IDA Conference Room

1.0 **Roll Call**

Present – Chairman Tom Sy, Vice Chairman Eric Connor, Treasurer Sallie Reed, Secretary Harold Anderson, Board members Robert Runk, Daniel Antkowiak and Todd Fragale, Legal Counsel – Brian Seaman, Daniel Seaman; Administrative Director – Marc Smith.

Excused: none

2.0 **CALL TO ORDER:** The meeting was called to order by Chairman Sy at 8:01am.

3.0 **SECRETARYS REPORT**

On a motion by Mr. Connor seconded by Mr. Runk the Board voted to approve the minutes from the board of directors meeting held November 9th, 2017.

4.0 **TREASURERS REPORT**

The Treasurer report was presented by Treasurer Sallie Reed for the period ending November 30th, 2017. On a motion by Mr. Connor seconded by Mr. Antkowiak the Board voted to approve the November 30th, 2017 financial reports.

On a motion by Mrs. Reed, seconded by Mr. Fragale, the Board voted to approve the payment of all invoices and bills as presented with the November 30th, 2017 financial statements.

5.0 **ADMINISTRATIVE DIRECTORS REPORT**

Discussion – The Administrative Director gave an overview of his monthly report. A number of potential retail developers have expressed interest in future Town of Lockport projects. Several manufacturing projects are being contemplated by businesses in the Town for 2018.

6.0 **EXECUTIVE SESSION** – On a motion from Mr. Antkowiak seconded by Mr. Anderson the Board voted to enter executive session at 8:12am for Consultation with the Attorney. On a motion by Mrs. Reed seconded by Mr. Runk, the Board voted to come out of executive session at 8:24am.

7.0 **ATTORNEYS REPORT** - None

8.0 **OLD BUSINESS:** - IDA Park Signs – we were informed that Ulrich Signs intended to begin the restoration of the park signs in a few weeks.

9.0 **NEW BUSINESS:** - JNR/ EZ Entry Door submitted an application for a PILOT agreement with the Town of Lockport IDA. There was a discussion of the project key data as presented in the project application: The Board called for a Public Hearing on the project. On a motion by Mr. Connor seconded by Mr. Runk the Board called for a Public Hearing on January 11th, 2018 at 8:00am.

10.0 **Next Meeting:**

- Our next scheduled meeting will be January 11, 2018 at 8:00AM in the IDA Board Meeting Room.
- Governance Committee Meeting January 11, 2018, 7:30am. (Runk, Reed, Antkowiak)

11.0 Adjournment

On a motion by Mrs. Reed seconded by Mr. Connor, the Board voted to adjourn at 8:34AM.

Respectfully submitted,
Harold Anderson - Secretary