



Town of Lockport
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BOARD OF DIRECTORS MEETING

Thursday, January 11th, 2018

7:30AM – Governance Committee (Mrs. Reed, Mr. Runk, Mr. Antkowiak)

8:00AM – IDA Board Meeting

AGENDA

1) Governance Committee Meeting: 7:30AM

- a) Discussion – 2017 Board Evaluation Form findings
- b) Discussion – 2017 Assessment of Effectiveness

2) Call to Order: 8:00AM

- a) Roll Call
- b) Hand out 2018 IDA Board Financial Disclosure Statement for update + signatures

3) Presentation by EZ-Entry Door with Ron Slaby

- a) Discussion – application for a PILOT agreement for EZ-Entry Door.

4) Annual Meeting Agenda: 8:15AM

- Appointment of President Pro Tempore to conduct the Annual Meeting
- Election of Officers
- Approval of the 2018 Town Management agreement
- Appointment of Chief Executive Officer
- Appointment of Chief Financial Officer
- Appointment of legal counsel
- Appointment of auditors
- Appointment of depositories
- Approval of the 2018 fee schedule
- Approval of the 2018 Policy manual
- Establishment of the meeting dates for 2018
- Appointment of 2018 committees

5) Regular Meeting: 8:30AM

- a) Secretary's Report – Approval of the minutes of the Meeting December 14th, 2017
- b) Treasurers Report
 - (1) Approval of the December 2017 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, January 11th, 2018

- 6) **Administrative Directors Report:**
 - a) Monthly Report
- 7) **Attorney's Report:**
- 8) **Old Business:**
 - a) IDA Park Signs in for repair.
 - b) Approval to contract with an appraiser for IDA Park South
- 9) **New Business:**
 - a) Possible Action – discussion and possible motion to approve of an inducement agreement for EZ- Entry Door application.
- 10) **Executive Session** (If requested) – Consultation with Attorney
- 11) **Next Meeting – Thursday, February 8th, 2018 at 8:00am**