



Town of Lockport
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BOARD OF DIRECTORS MEETING

Thursday, May 10th, 2018
8:00AM – IDA Board Meeting

AGENDA

- 1) **Call to Order:**
 - a) Roll Call

- 2) **General Business:**
 - Secretary's Report
 - (1) Approval of the regular meeting minutes for April 12th, 2018
 - (2) Approval of the special meeting minutes for April 27th, 2018

 - Treasurers Report
 - (3) Approval of the April 30th, 2018 Financial Statements
 - (4) Approval of the invoices and bills for Thursday, May 10th, 2018

- 3) **Administrative Directors Report:**
 - (1) Monthly Report
 - (2) Governance Committee update

- 4) **Attorney's Report:**
 - (1) Yahoo! requesting a name change to Oath, Inc. & Oath Holdings, Inc.

- 5) **Old Business:**

- 6) **New Business:**
 - (1) Enterprise Drive drainage.

- 7) **Executive Session** – Consultation with Attorney – if requested

- 8) **Next Meeting – Thursday, June 14th, 2018 at 8:00am**
July Meeting – can we reschedule for 7/19/18 at 8:00am?