



Town of Lockport
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BOARD OF DIRECTORS MEETING
Thursday, July 11th, 2019
8:00am – IDA Board Meeting

AGENDA

- 1) **Call to Order:**
- 2) **General Business:**
 - a) Secretary's Report
 - (1) Approval of the minutes of the Meeting June 13th, 2019
 - b) Treasurers Report
 - (1) Approval of the June 30th, 2019 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, July 11th, 2019.
- 3) **Administrative Directors Report:**
 - a) Monthly Report
- 4) **Attorney's Report:**
- 5) **Old Business:**
 - (1) Custom Laser – early occupancy agreement
- 6) **New Business:**
 - (1) Lockport Food Fest – request for sponsorship
 - (2) Annual Harassment training – requirement
 - (3) Enterprise Drive – drainage ditch cleaning
- 7) **Executive Session** (If requested) – Consultation with Attorney
- 8) **Next Meeting – Thursday, August 15th, 2019 at 8:00am**