

TOWN OF LOCKPORT INDUSTRIAL DEVELOPMENT AGENCY

BOARD OF DIRECTORS

Meeting Minutes October 10th, 2019

1.0 Roll Call

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

Excused: Mr. Thomas Sy, Mr. Daniel Antkowiak.

2.0 CALL TO ORDER: The meeting was called to order by Chairman Eric Connor at 8:05am.

3.0 SECRETARYS REPORT

On a motion by Mr. Runk seconded by Mrs. Reed the minutes of the September 12th, 2019 meeting were approved. Vote 5-yes, 0-no, unanimous.

4.0 TREASURERS REPORT

Treasurer Sallie Reed conducted a review of the financial reports dated 09/30/2019. On a motion by Mr. Anderson seconded by Mr. Fragale the Board approved of the financial reports dated September 30th, 2019. Vote 5-yes, 0-no, unanimous.

Mrs. Reed reviewed the monthly bills. On a motion by Mrs. Reed seconded by Mr. Runk the Board of Directors approved of the payment of bills dated October 10th, 2019. Vote 5-yes, 0-no, unanimous.

5.0 ADMINISTRATIVE DIRECTORS REPORT;

The Administrative Director reviewed his August 2019 report.

The Administrative Director attended the Niagara County CEDS committee meeting. Niagara County is required to provide a 5 year development plan so that its projects may be approved for Federal and NYS funding in the future.

It is most helpful to get a copy of the Town’s future development plans documented within the CEDS document so that future funding could refer back to the CEDS plan as proof of regional acknowledgement of the project.

The Administrative Director is participating in a phone conference to see what would be necessary to increase power availability within the IDA park. Lockport Energy is also in discussions with us regarding this issue. Niagara County Economic Development office (Andrea Klyczek) is interested in the project as well and may be of assistance.

6.0 ATTORNEYS REPORT; -

No report.

7.0 EXECUTIVE SESSION:

On a motion by Mrs. Reed seconded by Mr. Anderson the Board voted to enter executive session for the purposes of consultation with the IDA Attorney at 8:25am. Vote 5-yes, 0-no, unanimous.

On a motion by Mr. Runk seconded by Mr. Fragale the Board voted to come out of executive session at 8:55am. Vote 5-yes, 0-no, unanimous.

8.0 OLD BUSINESS: -

A demonstration was given on the Live Streaming capability just installed in the IDA conference room. All Board of Directors meeting are required to be live streamed and archived beginning in January 2020.

9.0 NEW BUSINESS:

No report

10.0 NEXT MEETING:

The next meeting date will be Thursday, November 7th, 2019 at 8:00am

December meeting has been changed to December 19th, 2019 at 8:00am

11.0 ADJOURNMENT:

On a motion by Mr. Fragale seconded by Mr. Runk the Board voted to adjourn at 9:00am.
Vote 5-yes, 0-no, unanimous.

The Town of Lockport Christmas Party has been scheduled for December 13th at the Lockport Town and Country Club.

Respectfully submitted,
Mr. Harold Anderson - Secretary