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BOARD OF DIRECTORS MEETING

Thursday, September 10th, 2020

AGENDA

1.) Call to Order:

2.) General Business:

a.) Secretary's Report

- (1) Approval of the minutes of the meeting August 13th, 2020

b.) Treasurers Report

- (1) Approval of the August 31st, 2020 Financial Statements
- (2) Approval of the invoices and bills for Thursday, September 10th, 2020
- (3) Draft 2021 Town of Lockport IDA Budget

4.) Administrative Directors Report:

- a.) Monthly Report
- b.) Summer Bird Survey Communication
- c.) NYSEDC Annual Meeting Highlights
- d.) INVEST Buffalo Newmarket Site Visit
- e.) Lockport Rail Trail Update
- f.) Tours of Towne Square, Custom Laser and Temasys
- g.) WLVL Call
- h.) NYS Paid Sick Leave webinar and share
- i.) Proposed 2021 Board Meeting dates

5.) Attorney's Report:

6.) Old Business:

7.) New Business:

8.) Executive Session (If requested) – Consultation with Attorney

9.) Next Meeting – Thursday, October 8th, 2020 at 8:00 am