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BOARD OF DIRECTORS MEETING

Thursday, October 8th, 2020

AGENDA

1.) Call to Order:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting September 10th, 2020

b.) Treasurers Report

(1) Approval of the September 30th, 2020 Financial Statements

(2) Approval of the invoices and bills for Thursday, October 8th, 2020

(3) Formal approval of 2021 Town of Lockport IDA Budget

4.) Administrative Directors Report:

a.) Monthly Report

b.) Lockport Rail Trail Update

c.) 2nd WLVL Interview

d.) Compliance Meetings and Agenda

e.) Executive Director Performance Review Reminder

f.) Board Self Evaluation

g.) Camera Ready ad

h.) Park Maintenance update

i.) PILOT Payment verifications underway

5.) Attorney's Report:

6.) Old Business:

7.) New Business:

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

9.) Next Meeting – Thursday, November 12th, 2020 at 8:00 am