



IDA / Economic Development
6560 Dysinger Road
Lockport, NY 14094-7970
(716) 478-0608
Fax (716) 439-9715

www.LockportEconomicDevelopment.com

Email: LED@Elockport.com

BOARD OF DIRECTORS MEETING

Thursday, August 12th, 2021

AGENDA

1.) Call to Order:

2.) Public Hearing – Sales Tax Exemption- Bison Bag Warehouse Expansion – Jim Streicher

3.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting of July 8th, 2021

b.) Treasurers Report

(1) Approval of the July 31, 2021 Financial Statements

(2) Approval of the invoices and bills for Thursday, August 12th, 2021

4.) Administrative Directors Report:

a.) Monthly Report

b.) Concept Concrete Closing and Planning Board

c.) CFA Grant Submittal

d.) NYS Workforce Development Initiative (WDI)

e.) Outcomes/Themes of Recent Round of Business Visitations

e.) Town Website Redesign Work

5.) Attorney's Report:

6.) Old Business:

a.) JNR Door Recapture Reimbursement Payments

7.) New Business:

a.) Bison Bag Inducement Resolution

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

9.) Next Meeting – Thursday, September 9th, 2021 at 8:00 am

Conference Room set up for social distancing and phone in line will be available upon request