



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, September 16th, 2021

AGENDA

1.) Call to Order:

3.) General Business:

a.) Secretary's Report

- (1) Approval of the minutes of the meeting of August 12th, 2021

b.) Treasurers Report

- (1) Approval of the August 31st 2021 Financial Statements
- (2) Approval of the invoices and bills for Thursday, September 16th, 2021
- (3) Preliminary Review of 2022 Budget

4.) Administrative Directors Report:

- a.) Monthly Report
- b.) Concept Concrete Closing and Planning Board
- c.) Bison Bag Agent Agreement, tax forms and press coverage of the project
- d.) Commerce Dr Extension status/photos
- e.) Town Website Redesign Work – home page complete
- f.) Joint Meeting with Emerson Renwick and Niagara County – 9/16
- g.) NYSEDC Annual Conference – Cooperstown (9/29-9/30)
- h.) Series of Question from OSC on 2021 PARIS submittal

5.) Attorney's Report:

6.) Old Business:

- a.) JNR Door Recapture Reimbursement to New York and Starpoint Schools

7.) New Business:

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

9.) Next Meeting – Thursday, October 14th, 2021 at 8:00 am

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