



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, May 12th, 2022

AGENDA

1.) **Call to Order of Regular Business Meeting:**

2.) **General Business:**

a.) **Secretary's Report**

(1) Approval of the minutes of the meeting of April 14th, 2022.

b.) **Treasurers Report**

(1) Approval of the April 30th 2022 Financial Statements

(2) Approval of the invoices and bills for Thursday, May 12th, 2022

3.) **Administrative Directors Report:**

a.) Monthly Report

b.) Town Website training complete

c.) IDA Website Hosting migrated with new analytics

d.) Cyber security grant filed

e.) Bison Bag expansion progress/photos

f.) IDA Park Entrance Beds Spring work complete

g.) ESD Program on *Restore NY* funding – May 12th

h.) Economic Development Annual Report presented to Town Council

i.) Yahoo invoice for 2022 project fee sent

4.) **Attorney's Report:**

5.) **Old Business:**

6.) **New Business:**

7.) **Executive Session** (If requested) – Consultation with Attorney

8.) **Next Meeting – Thursday, June 9th, 2022 –**

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