



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, October 13th 2022

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting of September 8th, 2022.

b.) Treasurers Report

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

(2) Approval of the invoices and bills for Thursday, October 13th, 2022

3.) Administrative Directors Report:

a.) Monthly Report

b.) Avient Plant Management Update

c.) Business First Profile Article

d.) 10-acre parcel survey

e.) Yahoo sign electricity issue

f.) Ida pc for video conferencing update

4.) Attorney's Report:

a). Host Community Agreement with Renewable Properties

5.) Old Business:

6.) New Business:

a). Draft 2023 IDA Budget

b). CEO Evaluation

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

8.) Next Meeting – Thursday, November 10th, 2022