



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, November 10th 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 October 13th, 2022.

b.) Treasurers Report

(1) Approval of the October 31st 2022 Financial Statements

(2) Approval of the invoices and bills for Thursday, November 10th, 2022

3.) Administrative Directors Report:

a.) Monthly Report

b.) NYSEG Easement Request – Junction Rd

c.) Cyber Security Grant

d.) Board Self Evaluation

e.) SizeUpWNY

f.) Bison Bag and Temasys both now using new/renovated warehouse space

4.) Attorney's Report:

5.) Old Business:

a.) Final 2023 IDA Budget

b.) Opening of a CD

6.) New Business:

a.) CEO Evaluation Results

b.) Open Board positions

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

8.) Next Meeting – Thursday, December 8th , 2022