



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, December 8th 2022

Presentation By Cornerstone FCU
Presentation by SIVA Wind

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the meeting of November 10th, 2022.

b.) Treasurers Report

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

(2) Approval of the invoices and bills for Thursday, December 8th, 2022

3.) Administrative Directors Report:

a.) Monthly Report

b.) SizeUp WNY Training scheduled for 12/13

c.) Damage to sign light at Upper Mt Rd Entrance

d.) Holiday Cards Sent

e.) Town Holiday Party – 12/9/22

4.) Attorney's Report:

5.) Old Business:

a.) Opening of a CD

6.) New Business:

a.) Board Self Evaluation Results

b.) Policy Reviews for PARIS report

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

8.) Next Meeting – Thursday, January 12th, 2023