



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, January 12th, 2023

AGENDA

Inducement Public Hearings:

- **Cornerstone FCU**
- **SIVA Powers America**

Annual Meeting - 2023

1.) Call to Order of Regular Business Meeting:

2.) Welcome Kristin Anderson

3.) General Business:

a.) Secretary's Report

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

b.) Treasurers Report

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

(2) Approval of the invoices and bills for Thursday, January 12th, 2023

4.) Administrative Directors Report:

a.) Monthly Report

b.) Approval for Attendance at NYSEDC Conference 3/1-3/2

c.) FAST NY Track B LOI Green light - Letter of Support

d.) Buffalo Niagara Labor Market Study

e.) Board Self Evaluation – Final results/compilation

f.) Update Financial Disclosure Forms

g.) 2023 Board List

5.) Attorney's Report:

a.) RPNY Solar 3 PILOT Closing

6.) Old Business:

a.) 1090 Rapids Rd Farming

7.) New Business:

a.) Eric Connor Resignation and Letter of Thanks

b.) Cornerstone and SIVA Powers America Inducement

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

9.) **Next Meeting – Thursday, February 9th, 2023**