



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, February 9th, 2023

AGENDA

1.) Call to Order of Regular Business Meeting:

2.) Welcome Terry Kuczka

3.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the Annual Meeting and January 12th, 2023 meeting

b.) Treasurers Report

(1) Approval of the January 31st 2023 Financial Statements

(2) Approval of the invoices and bills for Thursday, February 9th, 2023

4.) Administrative Directors Report:

a.) Monthly Report

b.) PARIS report progress

c.) 2022 Audit progress and Audit Cm meeting

d.) Yahoo Project fee to be billed in March

e.) Leadership Change at Yahoo

f.) New Board Member Orientation sessions

g.) Moley Industries Tour and Update

h.) Meeting with Evans Bank on Interest Rate and Fee structure

i.) EPG and Railtrail Work

j.) CBRE Market Guidance

5.) Attorney's Report:

6.) Old Business:

a.) 1090 Rapids Rd Farming

7.) New Business:

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

9.) Next Meeting – Will be preceded by the Annual Audit Committee meeting at 7:30am
Thursday, March 9th, 2023