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## **BOARD OF DIRECTORS MEETING**

### **Thursday, May 11<sup>th</sup>, 2023**

### **AGENDA**

#### **Presentation – SRI CV Plastics**

#### **1.) Call to Order of Regular Business Meeting:**

#### **2.) General Business:**

##### **a.) Secretary's Report**

- (1) Approval of the minutes of the April 13<sup>th</sup>, 2023 meeting
- (2) Approval of the minutes of the April 13<sup>th</sup>, 2023 Governance Committee

##### **b.) Treasurers Report**

- (1) Approval of the April 30<sup>th</sup> 2023 Financial Statements
- (2) Approval of the invoices and bills for Thursday, May 11<sup>th</sup>, 2023

#### **4.) Administrative Directors Report:**

- a.) Monthly Report
- b.) Avient – sale sign, brochure and activity
- c.) IDA Park Entrance Beds Spring Cleanup complete
- d.) Moley Recognition at Business First Family Run Manufacturer Awards – 5/17 and article on new CEO
- e.) Lockport Main Street Tourism Talk
- f.) BNMA Networking Event Outcome
- g.) New Local Law – Non Commercial Wind in Industrial Zone
- h.) 2022 PARIS Questions Received
- i.) NYS 2026 Natural Gas Ban

#### **5.) Attorney's Report:**

#### **6.) Old Business:**

#### **7.) New Business:**

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

#### **9.) Next Meeting – Will be at 8:00am Thursday, June 8<sup>th</sup>, 2023**