

**BOARD OF DIRECTORS MEETING**  
**Thursday, August 10th, 2023**  
**AGENDA**

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

**2.) General Business:**

a.) Secretary's Report

(1) Approval of the minutes of the July 13th, 2023 meeting

b.) Treasurers Report

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

(2) Approval of the invoices and bills for Thursday, August 10th 2023

**4.) Administrative Directors Report:**

a.) Monthly Report

b.) Avient Sale Update

c.) Up North Hosting Update

d.) E and R facility sale

e.) IDA Park Brush Hogging

f.) Moley Industries Open House September 26th

g.) Job Fair – Day Rd Park with Niagara County

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

a.) 1090 Rapids Rd Farming Agreement

**6.) Old Business:**

**7.) New Business:**

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

**9.) Next Meeting – Will be at 8:00am Thursday, September 14th, 2023**