

BOARD OF DIRECTORS MEETING
Thursday, September 14th, 2023
AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the August 10th, 2023, meeting

b.) Treasurers Report

(1) Approval of the August 31st, 2023 Financial Statements

(2) Approval of the invoices and bills for Thursday, September 14th, 2023

4.) Administrative Directors Report:

a.) Monthly Report

b.) Avient Sale Update

c.) E and R facility sale/leasing efforts

d.) Moley Industries Open House September 26th, 2023

e.) ISO Grid presentation

f.) NYSEDC Update

g.) Rail Trail – City of Lockport Meeting

h.) FAST Grant Kick Off – ESD

(i). 5-acre parcel on IDA Park Dr Boundary Survey

5.) Attorney's Report:

6.) Old Business:

(a). SRI CV Plastics Application for Financial Assistance/Open Issues Discussion

7.) New Business:

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

9.) Next Meeting – Will be at 8:00am Thursday, October 12th, 2023