

BOARD OF DIRECTORS MEETING
Thursday, November 9th, 2023
AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the October 12th, 2023 meeting

b.) Treasurers Report

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

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

(3) Approval of 2024 IDA Operating Budget

4.) Administrative Directors Report:

a.) Monthly Report

b.) Wetlands Delineation RFP Results

c.) Laserfiche Document Management Plans

d.) Cybersecurity Grant – Town of Lockport

e.) Ruhlmann Rd parcel For Sale Sign

f.) Town Holiday Party (12/8)

5.) Attorney's Report:

a.) Yahoo Land Deed Update

6.) Old Business:

(a). Board Self Evaluations

7.) New Business:

a). Distribute Administrative Director Evaluation

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

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