

BOARD OF DIRECTORS MEETING

Thursday, April 11th, 2024

AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

(1) Approval of the minutes of the March 14th, 2023 meeting.

b.) Treasurers Report

(1) Approval of the March 31st, 2024 Financial Statements

(2) Approval of the invoices and bills for Thursday, April 11th 2024

3.) Administrative Directors Report:

a.) Monthly Report

b.) Live Stream PC/Speakerphone upgrade

c.) Temporary Office Update (furniture, IT services, move prep and likely date)

d.) PARIS 2023 Questions Received

e.) Wetlands Delineation Status/Next Steps

f.) SHPO Cultural Resource Contract Award/Fieldwork date

g.) Economic Development Annual Report Presentation (Town Board and Public)

h.) Town of Lockport Bicentennial Events

i.) Surveys Complete on Junction Rd Parcel Residual and 3+ acres on Enterprise Dr

4.) Attorney's Report:

a.) Junction Rd. And Bison Bag Land Purchase and Sale Agreement

5.) Old Business:

6.) New Business:

a.) Approval of Attendance at NYSEDC Annual Meeting – Cooperstown (5/22-5/24)

b.) Disposal of Surplus Property – HP Laser Jet Pro 400

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

8.) Next Meeting – Will be at 8:00am Thursday, May 9th, 2024. Likely will be held in Town Hall Meeting Room.