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BOARD OF DIRECTORS MEETING

Thursday, May 9th, 2024

AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:

a.) Secretary's Report

- (1) Approval of the minutes of the April 11th, 2023 Board meeting and Governance Committee meeting

b.) Treasurers Report

- (1) Approval of the April 30th, 2024 Financial Statements
- (2) Approval of the invoices and bills for Thursday, May 9th 2024

3.) Administrative Directors Report:

- a.) Monthly Report
- b.) Temporary Office Status Update/Move date
- c.) SHPO Cultural Resource Contract Fieldwork delay (UDIG)
- d.) Economic Development Annual Report Presentation (Town Board and Public)
- e.) Town of Lockport Bicentennial Event – May 18th 10:30am
- f.) Rail Trail Phase 2 Construction Award
- g.) Business Boost and Chamber Award Dinner

4.) Attorney's Report:

- a.) SIVA Wind Inducement Extension/Revised Application

5.) Old Business:

6.) New Business:

- a.) IDA Park Brush Hog RFP Results/Award

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

8.) Next Meeting – Will be at 8:00am Thursday, June 13th, 2024. Likely will be held in Town Hall Meeting Room.