

## **BOARD OF DIRECTORS MEETING**

**Thursday, July 11th, 2024**

### **AGENDA**

**Town Hall Meeting Room (6560 Dysinger Rd)**

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

**2.) General Business:**

a.) Secretary's Report

(1) Approval of the minutes of the June 13th, 2024 Board meeting

b.) Treasurers Report

(1) Approval of the June 30th, 2024 Financial Statements

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

**3.) Administrative Directors Report:**

a.) Monthly Report

b.) Connect Niagara Bus stop in IDA Park

c.) SHPO Cultural Resource Phase 1B Report

d.) Rail Trail Phase 2 Construction started

e.) Yahoo Project fee status

f.) Joint Retention Meeting with Niagara County at Custom Laser(7/17)

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

a.) SIVA Wind Inducement Extension/Revised Application

**5.) Old Business:**

**6.) New Business:**

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

**8.) Next Meeting – Will be at 8:00am Thursday, August 8<sup>th</sup> 2024. Meeting will be held in Town Hall Meeting Room.**