



IDA / Economic Development
6560 Dysinger Road
Lockport, NY 14094-7970
(716) 478-0608
Fax (716) 439-9715

www.LockportEconomicDevelopment.com

Email: LED@Lockport.com

BOARD OF DIRECTORS MEETING

Thursday, August 8th, 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 July 11th, 2024 Board meeting

b.) Treasurers Report

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

(2) Approval of the invoices and bills for Thursday, August 8th 2024

3.) Administrative Directors Report:

a) Monthly report

b) Request for Proposal from Wendel for next phase of FAST Grant.

c) Rail Trail 2 progress

d) Custom Laser Meeting with Niagara County

e) Niagara County Job Fair – Day Rd. Park

f) Subaru Grand Opening

g) Yahoo Project Fee

4.) Attorney's Report:

a.) Bison Bag Land Purchase Agreement

5.) Old Business:

6.) New Business:

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

8.) Next Meeting – Will be at 8:00am Thursday, September 12th 2024. Meeting will be held in Town Hall Meeting Room.