

BOARD OF DIRECTORS MEETING

Thursday, December 12th, 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 November 14th, 2024, Board meeting

b.) Treasurers Report

(1) Approval of November 30th, 2024, Financial Statements

(2) Approval of the invoices and bills for Thursday, December 12th 2024

(3) Vote on Revised IDA 2025 Budget

3.) Administrative Directors Report:

a). Monthly report

b). NYS DEC Wetlands determination

c). Reminder of Town Annual Holiday Party

d). SBDC Niagara Open House

e). AV Install and Training

f). Participation in Niagara County CEDS

4.) Attorney's Report:

5.) Old Business:

6.) New Business:

a). 2024 Administrative Director Performance Evaluation

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

8.) Next Meeting – Will be at 8:00am Thursday, January 9th (Annual Meeting) 2025. Meeting will be held in Town Hall Meeting Room.