

## **BOARD OF DIRECTORS MEETING**

**Thursday, May 15th, 2025**

### **AGENDA**

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

#### **Presentation – Woodsmith Fencing**

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

#### **2.) General Business:**

##### **a.) Secretary's Report**

- (1) Approval of the minutes of the April 10th, 2025 Board meeting. Approval of Governance Committee Minutes – April 10<sup>th</sup>.

##### **b.) Treasurers Report**

- (1) Approval of April 30<sup>th</sup>, 2025, Financial Statements
- (2) Approval of Invoices and Bills – May 15th, 2025

#### **3.) Administrative Directors Report:**

- a). Monthly Report
- b). NYSEDC Conference Approval
- c). Receipt of Revised Application for Financial Assistance – SRI CV Plastics
- d). Change to .Gov for Town of Lockport
- e). Tariff Impact Webinar
- f). Filing of grant to the NYSOPRHP Municipal Grant Program
- g). Historic Post Office Ribbon Cutting

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

#### **5.) Old Business:**

#### **6.) New Business:**

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

#### **8.) Next Meeting – Will be at 8:00am Thursday, June 12th 2025. Meeting will be held in Town Hall Meeting Room.**

