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BOARD OF DIRECTORS' MEETING

Thursday, June 12th, 2025

AGENDA

Town Hall Meeting Room (6560 Dysinger Rd)

**Public Hearing – SRI CV Plastics
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 May 15th, 2025 Board meeting.

b.) Treasurers Report

(1) Approval of May 31st, 2025, Financial Statements

(2) Approval of Invoices and Bills – June 12th, 2025

3.) Administrative Directors Report:

a). Monthly Report

b). NYSEDC Annual Meeting

c). Drainage Work in IDA Park

d). Spring Entrance Bed and Brush Hogging

e). CFA Grant Sessions

f). New Banner on IDA Website (public hearings)

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, July 10th 2025. Meeting will be held in Town Hall Meeting Room.