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**BOARD OF DIRECTORS' MEETING**  
**Thursday, February 12, 2026**  
**AGENDA**

**Town Community Center (6570 Dysinger Rd)**

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

**2.) General Business:**

a.) Secretary's Report

(1) Approval of the minutes of January 8, 2026, Board meeting.

b.) Treasurers Report

(1) Approval of January 31, 2026, Financial Statements

(2) Approval of Invoices and Bills – February 12, 2026

**3.) Administrative Directors Report:**

a). Monthly Report

b). Office Update

c). Paris Prep –

d). Transition

e). Meetings with NCIDA and Tour of IDA Park

f). NYSEDC Winter Conference February 10 and 11

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

a). None

**5.) Old Business:**

a). CV Plastics attended Town Planning Board Tuesday, 2/3

**6.) New Business:**

a).

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

**8.) Next Meeting – Will be at 8:00am Thursday, March 12, 2026. Meeting will be held in the Town Community Center 6570 Dysinger Road.**