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BOARD OF DIRECTORS' MEETING
Thursday, June 11th, 2026
AGENDA

- 1.) Call to Order of Regular Business Meeting:
- 2.) General Business:
 - a.) Secretary's Report
 - (1) Approval of the minutes of May 14th, 2026, Board meeting.
 - b.) Treasurers Report
 - (1) Approval of May 31, 2026, Financial Statements
 - (2) Approval of Invoices and Bills – June 11th, 2026
- 3.) Administrative Directors Report:
 - a.) Monthly Report
 - b.) Office Update - Master Gardeners should start working on landscaping next week.
 - c.) Attending Niagara County Economic Development Alliance meeting next Tuesday
- 4.) Attorney's Report:
 - a.) CV Plastics Update
- 5.) Old Business:
 - a.) Pat working on Flood Mitigation Grant for Donner Creek flood basin
 - b.) Meeting with Wendel to start continuation of our 2023 Fast Grant App for IDA South feasibility
- 6.) New Business:
 - a.) NYS Assembly and Senate passed moratorium on Data Centers. Needs to be signed by governor.
 - b.) Continuing to get email, and calls requesting availability for energy storage facilities (attachment)
- 7.) Executive Session (If requested) – Consultation with Attorney
- 8.) Next Meeting – Thursday, July 9, 8:00 a.m.