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BOARD OF DIRECTORS' MEETING
Thursday, September 10th, 2026
AGENDA

- 1.) Call to Order of Regular Business Meeting:
- 2.) General Business:
 - a.) Secretary's Report
 - (1) Approval of the minutes of August 13th, 2026, Board meeting.
 - b.) Treasurers Report
 - (1) Approval of August 31st, Financial Statements
 - (2) Approval of Invoices and Bills – September 10, 2026
- 3.) Administrative Directors Report:
 - a.) Monthly Report
 - b.) Tropical Smoothie has opened
- 4.) Attorney's Report:
 - a.) Resolution to accept bid for soil borings for IDA South.
- 5.) Old Business:
 - a.) Discussion of CV Plastics and Siva Wind
 - b.) Still communicating with Project Doorway and Niveros Thermal
- 6.) New Business:
 - a.) An adhoc committee has been formed to facilitate review and revision of the 2014 Comprehensive Plan for the Town of Lockport
 - b.) Discuss 40 Ruhlman Rd. pricing
- 7.) Executive Session (If requested) – Consultation with Attorney
- 8.) Next Meeting – Thursday, October 8th, 8:00 a.m.