TOWN OF
LOCKPORT
ECONOMIC DEVELOPMENT
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BOARD OF DIRECTORS' MEETING
Thursday, November 12th, 2026
AGENDA

1.) Call to Order of Regular Business Meeting:

2.) General Business:
   a.) Secretary's Report
      (1) Approval of the minutes of October 8th, 2026, Board meeting.

   b.) Treasurers Report
      (1) Approval of October 31st, Financial Statements
      (2) Approval of Invoices and Bills – November 12th, 2026
      (3) Approval of 2027 Budget

3.) Administrative Directors Report:
   a.) Monthly Report
   b.) The soil borings for IDA South are under way.
   c.) Fast Grant from 23 – Project Cost $127,500 Grant (Award $63,750)
   d.) 2026 Annual Report is nearly complete
   e.) Starting to work on Paris Report

4.) Attorney's Report:
   a.) CV Plastics Pilot Closing Update

5.) Old Business:
   a.) Report on meeting with NCIDA regarding sewer collaboration

6.) New Business:
   a.) Registered for NYEDC conference in Albany February 9th and 10th
   b.) Barker Outdoors has closed on the property formerly owned by the BSA at 7121 Rochester Rd.
   c.) Bison Bag approval from the DOT
   d.) Stitchers Sanctuary has opened in the Quest Plaza
   e.) Highway department patched holes in pavement and also cleaned Swale at Lucky 8

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

8.) Next Meeting – Thursday, December 10th, 8:00 a.m.