

GREATER LOCKPORT DEVELOPMENT CORPORATION  
ONE LOCKS PLAZA  
LOCKPORT, NEW YORK 14094  
(716) 439-6688

BOARD OF DIRECTORS MEETING  
AGENDA

January 25<sup>th</sup>, 2024

- I. Call Meeting to Order
- II. Approve Minutes of Meeting held November 30<sup>th</sup>, 2023
- III. Treasurer's Report/2024 Draft Budget
- IV. Topics for Discussion
  - a) Capitalization Policy
  - b) Harrison Place
    - Committee meeting - Thursday, April 18<sup>th</sup> at 10:00 am
  - c) Program Update
  - d) 2023 Annual Report
  - e) Strategic Planning
    - Monday, Feb. 5<sup>th</sup> from 8 am to noon at NetPlus Alliance
- V. Adjourn Meeting – Next meeting (February 29th, 2024)