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

## BOARD OF DIRECTORS MEETING AGENDA

## March 28th, 2024

- I. Call Meeting to Order/Welcome new Board Members
- II. Approve Minutes of Meeting held February 29th, 2024
- III. Treasurer's Report/Audit
- IV. Topics for Discussion
  - a) Program/Marketing Update
    - GLDC/Harrison Business Boost April 25<sup>th</sup> 5 to 7 pm
  - b) Harrison Place
    - Proposal
    - Committee meeting Thursday, April 18<sup>th</sup> at 10:00 am
  - c) Personnel
    - 2024-25 Board Members/Committees
    - Board Compliance Forms
    - Peck Vacation 4/3-4/8
  - d) Strategic Planning Session Deliverables
- V. Adjourn Meeting Next meeting (April 25th, 2024)