

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



**ANNUAL MEETING
AGENDA**

February 27th 2025

- I. Call Meeting to Order
- II. Approve Minutes of Annual Meeting held 1/25/2024
- III. New Business
 - Election of Directors
 - Election of Officers
 - Review the Committee Member List
- IV. Adjourn Meeting

RESOLUTIONS

Election of Directors

- 1) Moved by _____, Seconded by _____, to approve the following slate of Directors to a second term:

Phillip Jackson
Deanna Alterio Brennen
Jody Chesko

Ayes____. Noes____.

Election of Officers

- 2) Moved by _____, Seconded by _____, to approve the following slate of Officers:

| | |
|-----------------|------------------------|
| Chair: | Kathy DiMillo |
| Vice Chair: | Jennifer Murphy |
| Secretary: | Deanna Alterio Brennen |
| Treasurer: | Steve Jerz |
| President/CEO: | Vicki Smith |
| Vice President: | Lynn Oswald |

Ayes____. Noes____.

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2025 GLDC Meeting Schedule

**** All meetings to be held at the Harrison Studio Conference Room, unless otherwise noted.**

GLDC Finance Committee Meetings: 8:30 am, 4th Monday of the month unless otherwise noted:

Monday, Jan. 27th (Cancelled)
Monday, Feb. 24th (Includes 2025 Budget Discussion)
Monday, March 24th
Monday, April 21st (Third Monday)
Thursday, May 19th (Third Monday)
Monday, June 23rd
Monday, July 21st (Third Monday)
Monday, Aug. 25th (No board mtg in August)
Monday, Sept. 22nd
Monday, Oct. 20th (Third Monday)
Monday, Nov. 24th

GLDC Board Meetings: 8:00 am, 4th Thursday of the month unless otherwise noted:

Thursday, January 30th (Fifth Thursday - cancelled)
Thursday, February 27th (Includes Annual Meeting)
Thursday, March 27th
Thursday, April 24th (Spring break week)
Thursday, May 22nd
Thursday, June 26th
Thursday, July 24th
August – no meeting
Thursday, September 25th
Thursday, October 23rd
Thursday, December 4th (1st Thursday combined Nov/Dec meeting)

Grants Committee – Meets on a as needed basis: when a grant package is ready for review.

Harrison Place Committee Meetings – Meets on a Quarterly Basis

Personnel and Governance Committees – Meets on an as needed basis.

BOARD OF DIRECTORS

MEETING AGENDA

February 27th 2025

WELCOME VICKI!!

- I. Call Meeting to Order
- II. Approve Minutes of Meeting held December 5, 2024
- III. Treasurer's Report
- IV. Topics for Discussion
 - a) Steve Cotton will present the 2025 Locks District Budget and the LHDC Board slate of candidates
 - b) Program/Marketing Update
 - Program/Grants Update
 - Consultant Procurement
 - Aaron Mossell Park Project Update
 - c) Harrison Place
 - Update – Advanced Energy's (Trek) lease expires 4/30/2026
 - Dedicated Harrison Place 210 Walnut Street LLC credit card
 - Next meeting Thursday, April 24, 2025 at 10 am
 - d) Grant Applications
 - Lock Tender
 - Stacey Austin Acupuncture
 - e) Personnel
 - Hiring Process Update for VP position
- V. Adjourn Meeting – Next meeting (March 27th at 8:00am)