



**BOARD OF DIRECTORS
MEETING AGENDA**

July 24, 2025

- I. Call Meeting to Order
- II. Approve Minutes of Meeting held June 26, 2025
- III. Treasurer's Report - Next Finance Meeting (September 22nd at 8:30 AM)
 - A) June 2025 Financials
 - B) 2024 Audit Report
 - C) LHDC Documentary Sponsorship
- IV. Topics for Discussion
 - A) Program/Marketing Update
 - Harrison Studio Proposal as Economic Development Consultant
 - Fourth and Final Draw for Big Ditch
 - B) Harrison Place Update
 - Lockport Launch Pad Networking Event July 30th at 4:00 PM – 6:00 PM
 - Next committee meeting October 16, 2025, at 10:00 AM
 - C) Micro Grant Applications
 - Organic Hair – Deanna Erway
- V. Adjourn Meeting – Next meeting (September 25th at 8:00am)