

## BOARD OF DIRECTORS MEETING AGENDA

## **September 25, 2025**

- I. Call Meeting to Order
- II. Approve Minutes of Meeting held July 24, 2025
- III. Treasurer's Report Next Finance Meeting (October 20<sup>th</sup> at 8:30 AM)
  A) July 2025 & August 2025 Financials
- IV. Topics for Discussion
  - A) Program/Marketing Update
    - Formation of "Lockport Business Alliance" committee
      - Lady Moss Grand Opening: 9/30/25 @1:30 PM 6:00 PM (1 East Ave, Suite 107)
      - Organic Hair Grand Opening: 10/23/25 @ 5:00 PM 7:00 PM (1 East Ave, Suite 104)
      - Mayor's Charity Ball: October 4<sup>th</sup>
  - B) Harrison Place Update
    - Next committee meeting October 16, 2025, at 10:00 AM
  - C) Micro Enterprise Grant Applications
    - Processing first two payouts
- V. Adjourn Meeting Next meeting (October 23rd at 8:00am)