



**BOARD OF DIRECTORS
MEETING AGENDA**

December 4, 2025

- I. Call Meeting to Order
- II. Approve Minutes of Meeting held October 23, 2025
- III. Treasurer's Report - Next Finance Meeting (January 26th at 8:30 a.m.)
 - A) October 2025 Financials
- IV. Topics for Discussion
 - A) Dave Kinyon – LHDC Presentation
 - B) Program/Marketing Updates
 - C) "Greater Lockport Business Association"
 - Set date for committee meeting
 - D) Micro Enterprise Grant Applications
 - New applicant - InSite Tech Solutions
 - Check presentations
 - Be Strong – Date to be announced
 - Distributions in process for Lock Tender and Organic Hair
 - E) Pathstone Public Forum
 - 7:00 p.m. on Wednesday, December 17th at Palace Theatre
 - F) Harrison Place
 - Need to Form a Task Force for Harrison Management
 - Next committee meeting January 15, 2026, at 10:00 a.m.
- V. Adjourn Meeting – Next meeting (January 29th at 8:00 a.m.)