



**BOARD OF DIRECTORS
MEETING AGENDA**

January 29, 2026

- I. Call Meeting to Order
- II. Approve Minutes of Meeting held December 4, 2025
- III. Treasurer's Report - Next Finance Meetings (February 9th and February 23rd at 8:30 a.m.)
 - A) November 2025 Financials
 - B) December 2025 Financials
- IV. New Business
 - A) Election of Directors
 - B) Election of Officers
 - Review Statement of Board Expectations
 - Review Committee Member List
 - C) Marketing/Program Update
 - GLDC Facebook
 - "Business of the Week"
 - Aaron Mossell
 - D) "Greater Lockport Business Association"
 - Breakfast Business Event – February 18, 2026 9:00am at Spill Your Creativity – 400 West Ave
 - E) Micro Enterprise Grant Applications
 - Distributions in process for Lock Tender, Organic Hair, & Slow Season
 - F) Harrison Place
 - Task Force Meeting for Harrison Management Update
 - Next Task Force Meeting - TBD
- V. Adjourn Meeting – Next meeting (February 26th at 8:00 a.m.)