



**BOARD OF DIRECTORS
MEETING AGENDA**

February 26, 2026

- I. Call Meeting to Order
- II. Approve Minutes of Meeting held January 29, 2026
- III. Treasurer's Report - Next Finance Meeting (March 23rd at 8:30 a.m.)
 - A) January 2026 Financials
 - B) 2026 Budget
- IV. New Business
 - A) Interim Financing for Erie Canal Flight of Five Phase III Project
 - Steve Cotton (LHDC Treasurer)
 - B) Marketing/Program Update
 - 2025 Annual Report
 - C) "Greater Lockport Business Association"
 - Lockport Niagara Networking Event: The Lock Tender on March 12th
5:00 p.m. – 7:00 p.m.
 - D) Micro Enterprise Grant Applications
 - Big Willie's Has Style
 - E) Harrison Place
 - Task Force Meeting for Harrison Management Update
 - Management Team
 - Management Company
 - Hybrid
 - Next Task Force Meeting – TBD
 - F) Lockport Main Street
 - Parent-Subsidiary Agreement
 - G) GLDC Roadmap
- V. Adjourn Meeting – Next meeting (March 26th at 8:00 a.m.)