

City of Dunkirk Industrial Development Agency
Board of Director's Meeting

January 24, 2019
10:30 A.M.

City of Dunkirk, City Hall
Dunkirk, New York 14048

AGENDA

- I. Call to Order/Roll Call
- II. New Business
 - a. Rebecca Wurster – Presenting Lakeside Werks, LLC.
 - i. 1-24-20-01 Resolution Authorizing Sales Tax Exemption and PILOT for Lakeside Werks, LLC.
 - ii. Guest Speaker – Troy and Jolie Sasse
 - iii. Discussion
 - b. Richard Morrisroe – Presenting 122 Main Street
 - i. 1-24-20-02 Resolution Authorizing the purchase of 122 Main Street.
 - ii. Discussion
- III. Executive Director/CEO Update
- IV. Treasurer's Report
- V. Old Business
 - a. None
- VI. Meeting Adjourned