

Minutes of the
County of Lewis Industrial Development Agency
Thursday, June 02, 2011
LCIDA Office, 7642 State St., Lowville, New York

Present: Doreen Garrett – Vice President
Anthony Andre – Secretary/Treasurer
Jack Bush
Rocky Fawcett
Mickey Lehman
Eddie Boliver

Others Present: Richard Porter – Executive Director
Tom Company – Agency Counsel
Vanessa Schulz – Administrative Secretary
Eric Virkler
Larry Dolhof

Doreen Garrett called the meeting to order at 8:02 a.m.

Privilege of the Floor: Eric Virkler & Larry Dolhof updated the board on the LCDC project at the Old Lyons Falls Pulp & Paper. Funding for a study by SUNY ESF was requested.

The minutes of the April 28, 2011 meeting was approved upon a motion made by Mickey Lehman and seconded by Rocky Fawcett. Motion carried.

The Financial Report (Balance Sheet, Profit & Loss, & Review of Expenses to April 30 & May 31, 2011) was approved upon a motion made by Jack Bush and seconded by Mickey Lehman. Motion carried.

Committee Meetings:

- Governance Committee: Tony Andre – Copies of previous minutes given along with committee members. No new business to report.
- Audit Committee: Jack Bush – Copies of previous minutes given along with committee members. Continue to review financial reports for audit.

At this time opening position of both the committees were assigned:

Governance Committee: Mickey Lehman and Eddie Boliver added to committee

Audit Committee: Rocky Fawcett and Eddie Boliver added to committee

Possible Projects (Rick Porter):

- Lewis County Regional Biogas Project (Rick Porter) – Update Information – Village of Lowville has had discussions at their regular meetings and information has been in the local newspapers.
- LCDC Lyons Falls Pulp & Paper (Rick Porter) – Update Information - Working on obtaining letters of support. LCDC asking for funding of SUNY ESF study. Item was tabled pending further discussion from the Board.

- HDK (Rick Porter) – A copy of a letter was received regarding the operations at HDK. Board advised a visit to HDK would be appreciated
- Roaring Brook (Rick Porter) – Tom Campany gave update on the status of the project and it is moving forward slowly

Other Business brought up by the Executive Director: A re-organizational meeting should be scheduled.

Previous meetings of the board have approved the purchase of Beaverite Warehouse by Omniafiltra. Scott Sauer would like to proceed with this.

Other Business brought up by the Board: Stephen Allen's letter of resignation has been noted to the Board of Legislatures.

Anthony Andre advised he was resigning from the IDA Board.

The resignations of Steve and Tony leave 2 Board openings. Suggestions for new board members would be appreciated by next meeting.

Fibermark PILOT was discussed paperwork is being prepared.

Next Meeting: Thursday, July 7th at 8:00am

A motion to adjourn the meeting was made by Mickey Lehman and seconded by Jack Bush. Motion carried and meeting adjourned at 8:46am.

Respectfully submitted,