

Agenda of the
County of Lewis Industrial Development Agency
Thursday, September 08, 2011
LCIDA Office, 7642 State St., Lowville, New York

The meeting was called to order by _____ at _____ a.m.

Privilege of the Floor.

The minutes of the August 04, 2011 meeting was (Approved) (Deny) (Table) (Amended) upon a motion made by _____ and seconded by _____.
Motion carried.

The Financial Report (Balance Sheet, Profit & Loss, & Review of Expenses to August 31, 2011) was (Approved) (Deny) (Table) (Amended) upon a motion made by _____ and seconded by _____. Motion carried.

Committee Meetings:

- Governance Committee:
- Audit Committee: Jack Bush

Possible Projects (Rick Porter):

- Financial Statement Review
- Railroad Purchase and/or gift
- Roaring Brook PILOT

Other Business brought up by the Executive Director:

Other Business brought up by the Board.

Next Meeting:

A motion to adjourn the meeting was made by _____ and seconded by _____. Motion carried and meeting adjourned at _____.