

**Minutes of the
County of Lewis Industrial Development Agency
Thursday, January 21, 2010
LCIDA Office, 7642 State St., Lowville, New York**

Present: **Jack Bush**
 Rick Bush (by telephone)
 Tony Andre
 Stephen Allen

Also Present: **Ned Cole, Executive Director**
 Tom Campany, Agency Counsel

Called to Order: Jack Bush called the meeting to order at 7:30 a.m.

Privilege of the Floor – no one

Minutes: There being no objections, the minutes of the October 29, 2009 meeting stand as written.

Financial Report: A motion to accept the Financial Report (Balance Sheet, P&L, and Expenses to December 31, 2009) was approved upon a motion made by Tony Andre and seconded by Steve Allen. Motion carried.

Project Update Report: Was given by Ned Cole, Executive Director

New Business:

- Upon a motion of Tony Andre and seconded by Steve Allen the amended application for financial assistance for Otis Products to go forward was approved. The amendment was to cover six (6) additional properties on the PILOT. Motion carried.

- In reviewing the State Environmental Quality Review, Short Environmental Assessment for it was determined the Otis project as amended would not result in any significant adverse environmental impact. A motion was made by Steve Allen and seconded by Rick Bush. Motion carried.

There being no further business Jack Bush, Chairman, adjourned the meeting at 9:08 am.

Respectfully submitted,

Stephen Allen
Secretary/Treasurer