

**Minutes of the  
County of Lewis Industrial Development Agency  
Wednesday, March 09, 2011  
LCIDA Office, 7642 State St., Lowville, New York**

**Present:** Stephen Allen, Chairman  
Anthony Andre, Secretary Treasurer  
Jack Bush  
Doreen Garrett – Stephen Allen holding proxy

**Others Present:** Vanessa Schulz, Administrative Secretary  
Richard H. Porter, Executive Director  
Representatives “Lyons Falls Alive” – see attached  
Eric Virkler, Lewis County Economic Development

**Stephen Allen called the meeting to order at 8:02a.m.**

**Privilege of the Floor** – Privilege was given to the Representatives of “Lyons Falls Alive” for their discussion of a partnership with the IDA in the development of the Lyons Falls Pulp & Paper mill site. After much discussion, it was decided to investigate further to see if the IDA could take action.

**The minutes** of the October 28, 2010 meeting was approved upon a motion made by Jack Bush and seconded by Tony Andre. Motion carried.

**The Financial Report** Balance Sheet, Profit & Loss, & Review of Expenses to January 31, 2011 was approved upon a motion made by Jack Bush and seconded by Tony Andre. Motion carried.

Committee Meetings:

- Governance Committee: Tony Andre – Nothing to Report
- Audit Committee: Jack Bush – Nothing to Report

**Possible Projects (Rick Porter):**

- Lyons Falls LCDC Project (Rick Porter) – Information & action discussed with representatives from “Lyons Falls Alive” at meeting.
- Atlantic Wind LLC – Approval of Project – Application was received. Motion to accept the project was made by Jack Bush and seconded by Tony Andre. Motion carried.
- Approval of 2011-12 IDA Budget – A motion by Stephen Allen to approve and seconded by Tony Andre. Motion carried.
- Discussion and recommendations of 1-3 new IDA Board members - Tentative names were given to Jack Bush for presentation to the Lewis County Board of Legislators.

**Other Business** brought up by the Executive Director: Lyonsdale BioMass, Manure digester and Roaring Brook Wind Farm were all discussed and the board was updated on status.

**Other Business** brought up by the Board: The IDA Board should be meeting at least every 2-3 months.

**A motion to adjourn** the meeting was made by Tony Andre and seconded by Jack Bush. Motion carried and meeting adjourned at 10am.

Respectfully submitted,

Anthony Andre  
Secretary/Treasurer