

MINUTES OF MEETING
Lewis County Industrial Development Agency & Governance Committee
March, 25 2010, 9:00 AM at the LCIDA Office

Present: Stephen Allen, Sec/Treasurer & Governance Committee Member
Rick Bush
Doreen Garrett & Governance Committee Member

Others Present: Ned Cole, Executive Director

Called to Order: by Steve Allen at 9:05am

Privilege of the Floor: - none

Minutes:

- A motion to accept the Minutes of the Feb. 24, 2010 Meeting. A motion made by Doreen Garrett, seconded by Rick Bush. Motion carried.

Financial Report:

- A motion to accept the LCIDA Financial Reports (Balance Sheet, P&L, Check Register Report and expenses to 2/28/10). Motion made by Rick Bush, seconded by Doreen Garrett. Motion carried.

Project Update Report:

- Given by Ned E. Cole

Old Business

- Update on No. 4 Property/Roggie's Flooring

New Business:

- A motion to accept the LCIDA 2010-2011 Budget. Motion made by Doreen Garrett, seconded by Rick Bush. Motion carried.
- A motion to approve Mission, Goals, & Objectives. Motion made by Rick Bush, seconded by Doreen Garrett. Motion carried.
- A review the Performance Appraisal of Vanessa Schulz. A motion to grant a \$.25 salary increase was made by Doreen Garrett, seconded by Rick Bush. Motion carried.
- Action needed to participate in the Economic Development Defense Fund lawsuit and to give \$1,000 toward the effort. Motion made by Doreen Garrett, seconded by Rick Bush. Motion carried.

Other Business:

- Other Business brought and discussed by the Executive Director – Ned Cole
 - Acknowledge of Fiduciary Duties and Responsibilities
 - PA Training
 - Appointment of Ned E. Cole to NYSERDA Technical Evaluation Panel
- Other Business brought up by the board - None

Adjournment: Meeting adjourned at 9:51am by a motion by Doreen Garrett, seconded by, Rick Bush.

Respectfully submitted,

Stephen Allen
Secretary/Treasurer