

MINUTES OF MEETING
Lewis County Industrial Development Agency
June 15, 2010, 12:40 PM at the LCIDA Office

Present: Jack Bush
Stephen Allen
Rick Bush
Tony Andre
Stephen Allen holding proxy for Doreen Garrett

Others Present: Ned Cole, Executive Director
Tom Company

Called to Order: Meeting was called to order by Jack Bush at 12:40pm.

Privilege of the Floor: - none

Minutes: Jack Bush declared the June 03, 2010 minutes stand as read.

Financial Report: A motion to accept the LCIDA Financial Reports (Balance Sheet, P&L, Check Register Report and expenses to 5/31/10). Motion made by Tony Andre, seconded by Stephen Allen. Motion carried.

Project Update Report: Ned Cole reported on the outstanding projects and PILOTS.

New Business: Executive Director Interviews were held. It was decided to have a meeting on June 21st at 1pm to make a decision whom to appoint as Executive Director.

Other Business: No other business

Adjournment: There being no future business, Jack Bush adjourned the meeting at 3:15PM.

Respectfully submitted,

Stephen Allen
Secretary/Treasurer