

Minutes of Meeting of the
County of Lewis Industrial Development Agency
Held on Wednesday, June 21, 2006 at 8:00 am
LCIDA Office, 7642 State St., Lowville, New York

Present:

Jack Bush, Chairman
Anthony Andre, Vice Chairman
Stephan Allen, Secretary/Treasurer
Richard Bush
Doreen Marks

Also Present:

Joseph Baruth, County Manager
Ned E. Cole, Executive Director

Mr. J. Bush called the meeting to order at 8:01 am. Mr. Bush suspended all regular reports.

A motion was made by Mr. A. Andre and seconded by Mr. R. Bush to enter into an agreement between the County of Lewis, Lewis County Empire Zone, and the County of Lewis Industrial Development Agency to administrative the Empire Zones Program and to have Mr. N. Cole serve as the EZ Coordinator and the County's Director of Economic Development. Mr. N. Cole is permitted to hire temporary staff on an as needed basis. Motion approved unanimously.

Meeting adjourned at 8:36 am.

Respectfully Submitted:

Stephan Allen, Secretary/Treasurer