

Minutes of Annual Meeting of the  
County of Lewis Industrial Development Agency  
Held of Monday, July 17, 2006 at 8:00 am  
LCIDA Office, 7642 State St., Lowville, New York

Present:

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

Also Present:

Ned E. Cole, Executive Director  
Thomas Campany, Agency Council  
Vanessa Schulz, Administrative Secretary

Mr. J. Bush called the meeting to order at 8:02 am.

Minutes of June 21, 2006 were approved. Motion for approval was made by Mr. A. Andre and seconded by Mr. S. Allen. Motion carried.

Financial Reports for the year-end were accepted and approved on a motion by Mr. S. Allen and seconded by Mr. J. Bush. Motion carried.

The Status Report was reviewed. Motion to approve the report was made by Mr. A. Andre and seconded by Mr. S. Allen. Motion carried.

Election of Officers was done for 2006-2007. Ms. D. Marks made a motion for the officers remain the same (Jack Bush, Chairman; Anthony Andre, Vice Chair; Stephen Allen, Secretary/Treasurer) seconded by Mr. S. Allen. Motion carried.

Appointment of Personnel was given to the Campany Law Firm PLLC by a motion made by Mr. A. Andre, seconded by Mr. J. Bush. Motion carried.

Thomas A. Campany was appointed Acting Secretary on a motion made by Mr. S. Allen, seconded by Mr. J. Bush. Motion carried.

Ned E. Cole was appointed Assistant and Recording Secretary on a motion made by Mr. J. Bush, seconded by Mr. A. Andre. Motion carried.

New Business regarding the Beaverite Site there was much discussion. Kathleen Faulknham, Attorney with Green & Seifter, Syracuse is asking for release from the Lease Agreement. Mr. N. Cole and Mr. J. Bush replied with a letter asking for \$11,436 plus National Grid Bills plus legal expenses and if company or buyer wants the building it can be purchased for \$150,000. A motion was made by Mr. S. Allen to accept \$11,436 plus National Grid bills and legal expenses or to sell building for \$150,000, otherwise LCIDA

will require the Beaverite to give 60 days notice which they have done and the LCIDA will wait for 60 days before obtaining the property, seconded by Mr. A. Andre. Motion carried.

Also under new business it was advised that there is a company who would like to start an Ethanol Plant.

In old Business the IDA and EZ Agreement needs to be re-vamped as to propose a budget. It was decided that a proposed budget would be drawn up and either faxed or e-mailed to the board members for approval before going back to the county.

In other business the Mr. N. Cole will perform EZ administrative functions until further notice.

A motion was made to adjourn the meeting by Mr. A. Andre, seconded by Mr. S. Allen. Motion carried.

Meeting was adjourned at 9:21 am.

Respectfully submitted,

Stephen Allen  
Secretary/Treasurer

Minutes of Annual Meeting of the  
County of Lewis Industrial Development Agency  
Community Development Corporation  
Held Monday, July 17, 2006 at 9:22 am  
LCIDA Office, 7642 State St., Lowville, New York

Present:

Anthony Andre, President  
Jack Bush, Vice-President  
Stephen Allen, Secretary/Treasurer  
Doreen Marks

Also Present:

Ned E. Cole, Executive Director  
Vanessa Schulz, Administrative Secretary

Mr. A. Andre called the meeting to order at 9:22 am.

There was an election of officers. A motion by Mr. J. Bush was made for the officers to remain the same, seconded by Ms. D. Marks. Motion carried

In Other Business it was discussed that there are 2 loans waiting to be paid.

A motion to adjourn the meeting was made by Mr. S. Allen, seconded by Ms. D. Marks. Motion carried.

Meeting adjourned at 9:25 am.

Respectfully submitted,

Stephen Allen  
Secretary/Treasurer