

Minutes of the Annual Meeting
County of Lewis Industrial Development Agency
Held on Thursday, July 23, 2009, 8:00 am,
LCIDA Office, 7642 State St., Lowville, New York

Present:

Jack Bush, Chairman
Anthony Andre, Vice Chairman
Richard Bush

Also Present:

Ned Cole, Executive Director
Thomas Campany, Agency's Council

The meeting was called to order by Jack Bush at 8:02 am.

The minutes of the May 14, 2009 was approved upon a motion made by Tony Andre and seconded by Rick Bush. Motion carried.

The annual un-audited CPA Financial Report (Balance Sheet, Profit & Loss, & Review of Expenses to May 31, 2009) was approved upon a motion made by Rick Bush and seconded by Tony Andre. Motion carried.

The monthly Financial Report (Balance Sheet, Profit & Loss, & Review of Expenses to June 30, 2009) was approved upon a motion made by Tony Andre and seconded by Rick Bush. Motion carried.

The Pilot, Lease and Loan Report and the Grants Report were approved upon a motion made by Tony Andre and seconded by Rick Bush. Motion carried.

The Project Reports were approved by a motion made by Tony Andre and seconded by Rick Bush. Motion carried.

A motion to sponsor and administrator a CRC Energy Efficiency & Air Quality Improvements grant up to 1,500,000 for Lyonsdale Biomass (Catalyst Renewable) was approved upon motion by Rick Bush and seconded by Tony Andre. Motion carried.

A motion to charge Miller Time Express a project fee of \$5,425.90, of the sales tax savings was approved upon motion by Tony Andre seconded by Rick Bush. Motion carried.

Motion to go into Executive Secession was for personnel matters was made by Tony Andre seconded by Rick Bush. Motion carried.

Motion to come out of Executive Secession upon motion made by Tony Andre and seconded by Rick Bush. Motion carried.

The annual performance review of Mr. Ned Cole was discussed. No salary adjustment was granted.

The following slate of Officers was nominated by Rick Bush and seconded by Tony Andre:
Chairman Jack Bush (presently Jack Bush),
Vice-Chair Anthony Andre (presently Anthony Andre),
Secretary/Treasurer Stephen Allen (presently Stephen Allen)

The Secretary was asked to cast one vote for the slate of Officers for a one year term on a motion made by Tony Andre and seconded by Rick Bush. Motion carried

The appointment of the Campany Law Firm to continue as Agency's Counsel by a motion made by Rick Bush and seconded by Tony Andre. Motion carried.

Thomas A. Campany was appointed Acting Secretary on a motion made by Rick Bush and seconded by Tony Andre. Motion carried.

Ned E. Cole was appointed Assistant and Recording Secretary on a motion made by Tony Andre and seconded by Rick Bush. Motion carried.

The president appointed Steve Allen as chair of the Governance Committee and Anthony Andre as chair of the Audit Committee.

There was no Other Business.

Meeting adjourned by Jack Bush at 8:30 am.

Respectfully submitted,

Anthony Andre
Vice Chairman