

Minutes of the Annual Meeting
County of Lewis Industrial Development Agency
Held on Thursday, August 05, 2010 8:00 am,
LCIDA Office, 7642 State St., Lowville, New York

Present: Jack Bush, Anthony Andre, Stephen Allen, Rick Bush, and Doreen Garrett

Also Present: Richard Porter, Tom Campany, Liz Bush

Call to Order: Jack Bush called the meeting to order at 8:00 am.

Privilege of the Floor: None

Minutes: Motion to accept the minutes of the June 23, 2010 was made by Rick Bush and seconded by Tony Andre. Motion carried.

Financial Reports:

The annual CPA Financial Report (Balance Sheet, and Profit & Loss to May 31, 2010) was reviewed.

The monthly Financial Report (Balance Sheet, Profit & Loss, & Review of Expenses to June 30, 2010 was reviewed. A motion to accept these reports was made by Tony Andre and seconded by Rick Bush. Motion carried.

Pilot, Lease and Loan Report and the Grants Report: These reports were reviewed and upon a motion made by Steve Allen and seconded by Rick Bush. Motion carried.

Project Report: These reports was reviewed and upon a motion made by Doreen Garrett and seconded by Tony Andre. Motion carried.

Old Business: There was no old business to discuss.

New Business: No new business was discussed.

Election of Officers: The following slate of Officers was nominated by Tony Andre and seconded by Jack Bush:

Chairman Steve Allen
Vice-Chair Doreen Garrett
Secretary/Treasurer Tony Andre

Appointments:

The appointment of the Campany Law Firm as Agency's Counsel by a motion made by Tony Andre and seconded by Doreen Garrett. Motion carried.

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

Rick Porter was appointed Assistant and Recording Secretary on a motion made by Steve Allen and seconded by Rick Bush. Motion carried.

Rick Porter was appointed a Public Information Officer on a motion made by Steve Allen and seconded by Rick Bush. Motion carried.

The newly appointed Chairman appointed Tony Andre as chair of the Governance Committee. Other members to this committee appointed are: Rick Bush, and Doreen Garrett.

The newly appointed Chairman appointed Jack Bush as chair of the Audit Committee. Other members to this committee appointed are: Steve Allen, and Rick Bush.

Other Business:

Other Business brought up by the Executive Director. Signing privileges for Richard H. Porter. A motion made by Rick Bush and Seconded by Tony Andre. Motion carried.

Acknowledgement of Fiduciary Duties & Responsibilities

Other Business brought up by the Board. None

Adjournment: Meeting adjourned by Jack Bush at 9:04 am on a motion by Steve Allen and seconded by Rick Bush.

Respectfully submitted,

Anthony Andre
Secretary/Treasurer