



Agenda of the
County of Lewis Industrial Development Agency
January 9, 2020
7840 State Route 26
Lowville, New York

Call to Order

Privilege of the Floor:

Christie Nakano, The Human Factor, Strategic Planning 8:00 - 8:15
Bob Charlebois, Duke Energy, Leyden Solar Project 8:20 - 8:35

Executive Director's Report 8:40 - 8:50

Correspondence

Items for Approval 8:50 - 9:10

- Minutes for December 5, 2019 Regular Meeting
- Review Notes for December 17, 2019 Finance Committee
- November Financial Reports
- Lyonsdale ReEnergy property lease extension
- Economic Development contract with Lewis County
- MOU with Chamber of Commerce for Admin time

Agenda Items 9:15-9:45

- Duke Leyden Solar PILOT
- New Board Member update
- Executive Director search update
- Strategic Planning Session scheduling (February 20, 8:30-10:30am)

Executive Session

Next Meeting:

- Meeting Time/Day
 - Finance Committee – **January 21, 2020 – 8 AM**
 - Governance Committee – **January 16, 2020 – 9 AM**
 - Regular Board Meeting – **February 6, 2020 – 8 AM**

Adjourn