



Agenda of the
County of Lewis Industrial Development Agency
February 6, 2020
7840 State Route 26
Lowville, New York

Call to Order

Privilege of the Floor

- US Light Energy – Turin Solar 8:00 - 8:15

Executive Director’s Report

8:15-8:30

Correspondence

Items for Approval

8:30 – 9:00

- Minutes for January 9, 2020 Regular Meeting
- Review Notes for January 15, 2020 Finance Committee and January 21, 2020 Governance Committee
- December Financial Reports
- 2020-21 Budget
- Lyonsdale ReEnergy property acquisition
- Lyonsdale Residential Property
- Code of Ethics update
- Real Property Acquisition Policy
- Compensation & Attendance Policy
- Defense & Indemnification Policy

Agenda Items

9:00 -9:30

- Compliance Update
- Staffing
- Executive Director search update
- Annual Acknowledgement of Fiduciary Duty

Executive Session

Next Meeting:

- Meeting Time/Day
 - Strategic Planning Phase Ia – **February 11, 2020 – 8AM** – Lowville Elks
 - Strategic Planning Phase Ib – **February 13, 2020 – 8:30-10:30AM**
 - Governance Committee – **February 20, 2020 – 9 AM**
 - Finance Committee – **February 25, 2020 – 8:30 AM**
 - Regular Board Meeting – **March 5, 2020 – 8 AM**