



Agenda of the
County of Lewis Industrial Development Agency
March 5, 2020
7840 State Route 26
Lowville, New York

Call to Order

Privilege of the Floor

- Bob Charlebois, Duke Energy (by phone) 8:00-8:10

Executive Director's Report

8:10-8:20

Correspondence

8:20-8:25

- NNY Community Foundation
- Local Government Conference 3/26/20
- Business Leaders Breakfast Survey Responses
- FOIL request

Items for Approval

8:25 – 9:00

- Minutes for February 6, 2020 Regular Meeting
- Review Notes for February 25, 2020 Finance Committee
- January Financial Reports
- Administration contract with LCDC
- Committee appointments

Agenda Items

9:00 -9:30

- Debt recapture update
- Compliance update
- Annual Acknowledgement of Fiduciary Duty
- Properties
- Duke Energy – Leyden Solar
- Executive Director Search Update

Executive Session

Next Meeting:

- Meeting Time/Day
 - Strategic Planning Phase II Session 1 – **March 11, 2020 – 8:30-11:30AM**
 - Strategic Planning Phase II Session 2 – **March 18, 2020 – 1:00-4:00PM**
 - Governance Committee – **March TBD, 2020 – 9 AM**
 - Finance Committee – **March 24, 2020 – 8:30 AM**
 - Regular Board Meeting – **April 2, 2020 – 8 AM**