



Agenda of the
County of Lewis Industrial Development Agency
April 2, 2020
7840 State Route 26
Lowville, New York

Call to Order

Privilege of the Floor

Executive Director’s Report 8:00-8:10

Correspondence

Items for Approval 8:10 – 9:00

- Minutes for March 5, 2020 Regular Meeting
- Review Notes for March 24, 2020 Finance Committee
- February Financial Reports
- COVID-19 Loan Deferment
- Duke Energy – Leyden Solar Inducement Resolution
- Personnel
 - Executive Director of Economic Development
 - Director of Finance & Incentive Programs position
 - Economic Development Specialist position

Agenda Items 9:00 -9:30

- Location Update
- COVID-19 Economic Recovery Planning

Executive Session

Next Meeting:

- Meeting Time/Day
 - Strategic Planning Phase II Session 2 – **TBD**
 - Governance Committee – **April 16, 2020 – 9 AM**
 - Finance Committee – **April 21, 2020 – 8:30 AM**
 - Regular Board Meeting – **May 7, 2020 – 8 AM**