



**Agenda** of the  
County of Lewis Industrial Development Agency  
May 7, 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 – 9:15

- Minutes for April 2, 2020 Regular Meeting
- Review Notes for March 31, 2020 & April 16, 2020 Governance Committee, April 21, 2020 Finance Committee and Q1 2020 Loan Report
- March Financial Reports
- Policy Updates for Approval
  - Annual Assessment Policy
  - By Laws
  - Compensation & Attendance Policy
  - Freedom of Information Law Policy
  - Property Disposal Policy
  - Whistleblower Protection Policy
- Outsourcing of Bookkeeping & Payroll Services
- COVID-19 Economic Recovery Initiative (Reboot LC) funding

**Agenda Items** 9:15 -9:30

- Lyonsdale Property options
- Strategic Initiatives – Short Term
  - Partnerships
  - Location
- Schedule Audit Committee Meeting

**Executive Session**

**Next Meeting:**

- Meeting Time/Day
  - Audit Committee – **TBD**
  - Finance Committee – **May 19, 2020 – 8:30 AM**
  - Governance Committee – **June 18, 2020 – 9 AM**
  - Regular Board Meeting and **Annual Meeting** – **June 4, 2020 – 8 AM**