



Agenda of the
County of Lewis Industrial Development Agency
June 4, 2020
7840 State Route 26
Lowville, New York

Call to Order

Executive Director's Report

8:00-8:10

Correspondence

Items for Approval

8:10 – 8:50

- Minutes for May 7, 2020 Regular Meeting
- Review Notes for May 19, 2020 Finance Committee
- April Financial Reports
- US Light Denmark assignment to Carthage Solar Fund, LLC
- Employee Benefits Policies
 - Retirement Plan
 - Paid Time Off Bank
 - Family and Medical Leave
- CDBG Microenterprise Grant Disbursement
- UTEP - approval to distribute to taxing jurisdictions

Agenda Items

8:50 -9:30

- COVID19 Response update
- Project Updates
 - Lyonsdale Property and substation update
 - Duke Energy Leyden Solar PILOT
 - Omni Navitas Solar Denmark PILOTs
- Economic Development Specialist – applicant process update
- New location
- June Governance Committee Meeting – Solar Policy working meeting

Executive Session

Next Meeting:

- Meeting Time/Day
 - Audit Committee – **June 9, 2020 – 8:30 AM**
 - Finance Committee – **June 16, 2020 – 8:30 AM**
 - Governance Committee – **June 25, 2020 – 9 AM**
 - Regular Board Meeting – **July 2, 2020 – 8 AM**