



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

Call to Order

Executive Director's Report 8:00-8:10

Correspondence

Privilege of the Floor

- Peter McAuliffe, Omni Navitas 8:10-8:20

Items for Approval 8:20 – 9:10

- Omni Navitas Solar Denmark PILOTs
 - Board Review
 - Inducement Resolutions
- Minutes for June 4, 2020 Regular Meeting
- Minutes for June 4, 2020 Annual Meeting
- Review Notes for June 17, 2020 Finance Committee and June 23, 2020 Governance Committee meetings
- May Financial Reports
- Fiscal Year End Budget vs Actual
- Employee Benefits Policies
 - Group Health Insurance Policy
- Loan Rating Policy
- New location – approval to sign lease

Agenda Items 9:10-9:30

- New IDA Legislation – Grants & Loans
- Project Updates
 - Solar Project Update
 - Lyonsdale substation and solar PILOT
 - BarkEater Brewing Equipment
- Economic Development Specialist – applicant process update

Executive Session

Next Meeting:

- Finance Committee – **July 21, 2020 – 8:30 AM**
- Governance Committee – **no July meeting**

- Audit Committee – **TBD before August Board Meeting**
- Regular Board Meeting – **August 6, 2020 – 8 AM**