

**Agenda** of the County of Lewis Industrial Development Agency  
August 6, 2020 | 8:00 – 9:15am  
7840 State Route 26  
Lowville, New York



**Call to Order**

**8:00am**

**Executive Director's Report & Welcoming Jenna Kraeger!**

**Correspondence**

- Budget Letter from Ryan Piche, County Manager

**Privilege of the Floor**

**Committee Reports**

**8:10am**

- Finance Committee Minutes from July 23, 2020 – T. Gillette

**Items for Approval**

**8:15am**

- Minutes for July 2, 2020 Regular Meeting
- June Financial Reports
- QTR 2 Loan Report
- Loan Rating Policy – Approve amendment
- Loan Rating Approval for 2019
- Write-off Barkeater Revolving Loan Debt for \$10,437.00
- General Services Agreement with Camoin Associates
- Lyonsdale RFP – Approval to put property out to bid
- Downtown Office Improvements
- Economic Development Specialist Salary

**Call to Action Items**

**8:40am**

- Board Member Opening
- County-Wide Solar Process Update: Timeline

**Executive Session**

**Next Meeting:**

- Finance Committee – **August 18, 2020 – 8:30 AM**
- Governance Committee / UTEP Meeting – **August 12 – 8:30am**
- Audit Committee – **September 3, 2020 – 7:15am**
- Regular Board Meeting – **September 3, 2020 – 8:00am**