



**Call to Order**

**8:00am**

**Executive Director's Report**

**Correspondence**

- Written Public Comment – Omni Navitas Project

**Privilege of the Floor**

- Liz Bush – Bowers & Co | Audit Review

**Committee Reports**

**8:30am**

- Governance Committee Report from August 19, 2020 and UTEP Working Group Meeting on August 26, 2020 – J. Cayer

**Items for Approval**

**8:35am**

- Minutes for August 6, 2020 Regular Meeting
- July Financial Reports
- Draft 2019-2020 Financial Audit
- Terminate Buckingham Lease Agreement
- Keller Building Lease Agreement
- Draft UTEP – Send out to taxing jurisdictions
- Omni Navitas LLC
  - Public Hearing Minutes/Consider Written Comments
  - Resolution to enact benefits

**Discussion Item**

- North Country Regional Economic Development Council (NCREDC) Survey
  - Short Term & Long Term Needs of Businesses

**Call to Action Items**

**9:15am**

- County-Wide Solar Process – Talking Points
- October Strategic Planning Process – Restart
- Moving Process

**Executive Session**

**Next Meeting:**

- Finance Committee – **September 17, 2020 – 8:30am**
- Governance Committee – **September 22– 8:30am**
- Regular Board Meeting – **October 1, 2020 – 8:00am**
  - NOTE: All LCIDA Board Meetings will be held at the Lewis County JCC Education Center starting Oct 2020
  - 7395 East Road, Lowville, NY 13367 | Room 127