



Call to Order

8:00am

Executive Director's Report

Correspondence

- Norbut Solar

Privilege of the Floor

- none

Committee Reports

8:30am

- Finance Committee Report from September 17, 2020 – T. Gillette
- UTEP Working Group Meeting on September 24, 2020 – D. Rowsam

Items for Approval

8:35am

- Minutes for September 3, 2020 Regular Meeting
- August Financial Reports – C. Steria
- Sno Pals Discharge – K. McArdle
- Barkeater Equipment Sale Process

Discussion Items

- Mynny.biz Presentation – J. Kraeger
- New York State Economic Development Council – B. Davis
 - IDA Survey Results
 - IDA Legislation at the State
- Other Discussion, good & welfare
 - New Location & Move Update

Call to Action Items

9:15AM

- County-Wide Solar Process
- October Strategic Planning Process – Restart

Executive Session

Next Meeting:

- Strategic Planning – **October 15, 2020 – 8:00-10:00 & October 22, 2020 – 8:00-11:00**
- Finance Committee – TBD
- Governance Committee – TBD
- Regular Board Meeting – **November 5, 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