

Call to Order

Executive Director's Report

Correspondence

- Letter from Carol Murray regarding Double Play Community Center

Privilege of the Floor

- none

Committee Reports

- none

Items for Approval

- Minutes for October 1, 2020 Regular Meeting
- September Financial Reports – C. Steria
- Renew contract with North Country CPA's for Payroll Services
- CDBG Grants
 - Bodhi Kombucha, LLC
 - Bateman Draft House
- Universal Tax Exemption Policy
 - Review comments

Discussion Item

- Strategic Plan – Next Steps
- LCDDC Partnership Updates
 - Winter Design Challenge
 - Community Economic Development Fund

Executive Session

- Duke Leyden Negotiations

Next Meeting:

- Finance Committee – **November 19, 2020**
- Governance Committee – **November 25, 2020**
- Regular Board Meeting – **December 3, 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