



Call to Order

Because of the Novel Coronavirus (COVID19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, this Board Meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person.

Deviation Hearings

- Omni Navitas PILOT
- Duke Leyden PILOT

Executive Director's Report

Correspondence

- Memo from National Grid Renewables

Privilege of the Floor

- none

Committee Reports

- Finance Committee – T. Gillette

Items for Approval

- Minutes for November 5, 2020 Regular Meeting
- October Financial Reports – C. Steria
- LCDC High Falls Mortgage Contract Extension
- Duke Leyden PILOT

Discussion Item

- Quarter 3 Loan Report
- Mid Year Budget vs. Actual – C. Steria
- County Budget
- Community Economic Development Fund Update
- Lyonsdale Property Update
- Draft Naturally Lewis Promotional Videos – Produced by Eric Adsit

Executive Session

Next Meeting:

- Budget Workshop (All Board Members Invited) – **December 17, 2020 – 8:00am**
- Regular Board Meeting – **January 7, 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