



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.

Executive Director's Report

Correspondence

- Duke Energy Leyden – seeking Board affirmation of PILOT terms

Privilege of the Floor

- none

Committee Reports

- none

Items for Approval

- Minutes for December 3, 2020 Regular Meeting
- November Financial Reports – C. Steria
- Responding to Duke correspondence for PILOT terms
- Skewed Loan/Lease/Installment Sale – 6 Month Deferment – October - April
- \$6,500 towards Snowmobile Economic Impact Study

Discussion Item

- Budget Workshop Continued
- Annual ABO Board Member docs
 - Acknowledgement of Fiduciary Duties
 - Annual Board of Directors Evaluation

Executive Session

- Litigation

Next Meeting:

- Governance Committee Meeting – **January 19, 2021 – 8:30am**
- Finance Committee Meeting – **January 21, 2021 – 8:30am**
- Regular Board Meeting – **February 4, 2021 – 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