



Call to Order – Reading of Naturally Lewis Mission Statement

8:00AM

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.

Privilege of the Floor

Items for Approval

8:00-8:25AM

- Minutes for February 4, 2021 Regular Meeting
- January Financial Reports
- US Light Lowville Projects
 - Review new UTEP Process
 - Review Application & Cost Benefit Analysis
 - Public Hearing Resolution

Executive Director’s Report

8:25-8:30AM

Correspondence

8:30-8:40AM

- Newsletter Feedback
- Town of Denmark/Roxanne Hurlburt Correspondence – D. Rowsam

Committee Reports

8:40-8:45AM

- Finance Committee – T. Gillette

Discussion Item

8:45 -9:30AM

- Lyonsdale RFEI Process Update
- US Light
 - Recapture Process
 - Martinsburg Projects
- Naturally Lewis Marketing Updates - 2020
- *Community Development Project Overview: Lyons Falls Mill Site*

Executive Session

Next Meeting:

- Governance Committee Meeting – **March 16 – 8:30am via Zoom**
- Finance Committee Meeting – **March 17 – 8:30am via Zoom**
- Regular Board Meeting – **April 1 – 8:00am location TBD**