

**Agenda** of the County of Lewis Industrial Development Agency  
May 6, 2021 | 8:00 – 9:30am  
7551 S. State Street  
Lowville, New York



**Call to Order – Naturally Lewis Mission Statement**

**8:00AM**

**Privilege of the Floor**

**Items for Approval**

**8:00-9:10AM**

- Minutes for April 1, 2021 Regular Meeting
- March Financial Reports
- Q1 Loan Report
- Solitude Solar Turin East Rd
  - Assignment to Standard Solar
- Solitude Solar Martinsburg Flat Rock Rd
  - Review Public Hearing Minutes
  - Final Resolution
- Solitude Solar Martinsburg Glendale Rd
  - Review Public Hearing Minutes
  - Final Resolution
- Solitude Solar Lowville Waters Rd Unit A
  - Review Public Hearing Minutes
  - Final Resolution
- Solitude Solar Lowville Waters Rd Unit B
  - Review Public Hearing Minutes
  - Final Resolution
- Number 3 Wind PILOT

**Executive Director’s Report**

**9:10-9:15AM**

**Correspondence**

**Committee Reports**

**9:15-9:20AM**

- Projects Committee

**Discussion Item**

**9:20-9:30AM**

- Grant Programs Update
  - CDBG Microenterprise Program
  - Winter Design Challenge
- County Stimulus Funding Projects
- Fort Drum Regional Economic Impact Statement 2020

**Executive Session**

**Next Meeting:**

- Governance Committee Meeting – **May 18 – 8:30am via Zoom**
- Loan Committee – **May 18 – 2:00pm via Zoom**
- Projects Committee Meeting – **May 12 – 9:30am via Zoom**
- Finance Committee Meeting – **May 19 – 8:30am via Zoom**
- Regular Board Meeting/Annual Meeting – **June 3 – 8:00am, Lewis County Education Center**