

Agenda of the County of Lewis Industrial Development Agency
June 3, 2021 | 8:00 – 10:00am
7551 S. State Street
Lowville, New York



Call to Order – Naturally Lewis Mission Statement

8:00AM

Privilege of the Floor

Items for Approval

8:00-9:15AM

- Minutes for May 6, 2021 Regular Meeting
- April Financial Reports
- Number 3 Wind (M. Wells, in person)
 - PILOT Deviation Approval Resolution
 - Approving Resolution
- NY Solar One / Last Mile Energy Public Hearing Resolution (S. Patel, remote)
- Approve Cheyenne Steria as Signer of Contracts/Forms for duration of Brittany’s maternity leave
- Write-offs
 - NRG Lease, move Security Deposit from liabilities
 - Leadercast Registration (2019)
- Loan Risk Ratings
- DBA Lewis County Entrepreneurship Program Funding
- Lyonsdale Sale Contract

Executive Director’s Report

9:15-9:20AM

Correspondence

Committee Reports

9:20-9:25AM

- Projects Committee
- Governance Committee - J. Cayer
- Finance Committee – T. Gillette
- Audit Committee

Discussion Item

Executive Session

Next Meeting:

- Regular Board Meeting – **July 1 – 8:00am, Lewis County Education Center**
- Finance Committee Meeting – **June 17 – 8:30am, Zoom**