

Agenda of the County of Lewis Industrial Development Agency
July 1, 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

8:00-9:15AM

- Minutes for June 3, 2021 Regular Meeting
- Minutes for June 3, 2021 Annual Meeting
- May Financial Reports
- ClearPath Solar – Farney Project
 - Public Hearing Resolution
 - SEQR Resolution
- ClearPath Solar – Zehr Project
 - Public Hearing Resolution
 - SEQR Resolution
- Policy Approval
 - Travel Policy
 - Uniform Project Evaluation Policy
 - Property Disposal Policy
- Snow Ridge Ski Resort – Installment Sale Application
- Tug Hill Artisan Roasters - Small Business Revolving Loan Application

Executive Director’s Report

9:15-9:20AM

Correspondence

- Barclay Damon Conflict of Interest Letter
- Campany, McArdle & Randall Conflict Email

Committee Reports

9:20-9:25AM

- Finance Committee – T. Gillette
- Loan Committee – G. Singh

Discussion Item

- Tug Hill Snowmobile Economic Impact Study
- Maternity Leave – B. Davis

Executive Session

Next Meeting:

- Regular Board Meeting – **August 5 – 8:00am, Lewis County Education Center**