

**Agenda** of the County of Lewis Industrial Development Agency  
August 5, 2021 | 8:30 – 9:30am  
7551 S. State Street  
Lowville, New York



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

**8:30 AM**

**Privilege of the Floor**

**8:30-9:00 AM**

- Andrew Smith, Bowers & Co. – Draft Audit Report

**Items for Approval**

**9:00-9:15 AM**

- 2020-21 Audit Report
  - Adjusting Entries
  - Communication Letter
- Minutes for July 1, 2021 Regular Meeting
- June Financial Reports
- NY Solar One - Martinsburg
  - SEQR Resolution
  - Approving Resolution

**Executive Director's Report**

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

**Discussion Item**

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

- DBA Lewis County - Entrepreneurship Program Update

**Executive Session**

**Next Meeting:**

- Regular Board Meeting – **September 2 – 8:00am, Lewis County Education Center**
- Governance Committee – **August 17 – 8:30am, IDA Office**
- Finance Committee – **August 19 – 8:30am, IDA Office**