



Call to Order – Naturally Lewis Mission Statement

8:00AM

Privilege of the Floor

- Welcome to our new IDA Board Member, Herb Frost

Items for Approval

8:00-8:45AM

- Minutes for September 2, 2021 Regular Meeting
- August Financial Reports
- Assignment of Omni Navitas, Denmark Solar incentives to Green Street Power Partners, LLC
 - 9557 East Road Assignment Resolution
 - 9605 East Road Assignment Resolution
- Port Leyden Portal, LLC Incentive Application
 - Review Application
 - Cost-Benefit
 - Financial Projections
 - Full Environmental Assessment Form - Part 1, Part 2
 - Uniform Project Evaluation Policy
 - SEQR Resolution
 - Public Hearing Resolution

Executive Director's Report

8:45-8:50AM

Correspondence

Committee Reports

8:50-9:00AM

- Finance Committee Report – T. Gillette

Discussion Item

9:00-9:30AM

- ABO Annual Evaluation of Board Performance Summary
- IDA/LCDC Strategic Session Preview

Executive Session

Next Meeting:

- LCIDA/LCDC Strategic Planning – **Tuesday, October 19th – 8:00am, Lewis County Education Center**
- Finance Committee – **Thursday, October 21st – 8:30am, IDA Office**
- Regular Board Meeting – **Thursday, November 4th – 8:00am, Lewis County Education Center**