

Agenda of the County of Lewis Industrial Development Agency
November 4, 2021 | 8:00 – 9:30am
Lewis County JCC Education Center
Lowville, New York



Call to Order – Naturally Lewis Mission Statement

8:00AM

Privilege of the Floor

Items for Approval

8:00-8:45AM

- Minutes for October 7, 2021 Regular Meeting
- September Financial Reports
- Economic Development Reserve Fund Liquidation
- Lyons Falls Mill Site Marketing – up to \$20,000
- Appoint Herb Frost to LCIDA Governance Committee

Executive Director’s Report

8:45-8:50AM

Correspondence

- Barclay Damon Conflict Waiver

Committee Reports

8:50-9:00AM

- Finance Committee – T. Gillette

Discussion Item

9:00-9:30AM

- Review QTR 3 Loan Report
- Lyonsdale Substation Request
- IDA/LCDC Strategic Planning Recap
 - Discuss changing board meeting day/time to align with LCDC
 - 2022 Strategic Priorities Presentation in December
- Google Portal for Board Members & Devices
- IDA Analysis by Camoin310

Executive Session

Next Meeting:

- Governance Committee – **November 16, 2021 | 8:30am | IDA Office or Zoom**
- Finance Committee – **November 18, 2021 | 8:30am | IDA Office or Zoom**
- Regular Board Meeting – **December 2, 2021 | 8:00am | JCC Lewis County Education Center**