



- | | | |
|--------------|---|---------------|
| I. | Call to Order – Naturally Lewis Mission Statement | 8:15AM |
| II. | SEQR Public Hearing <ul style="list-style-type: none">• Port Leyden Portal, LLC | |
| III. | Privilege of the Floor | |
| IV. | Minutes for November 4, 2021 Regular Meeting | |
| V. | Financial Reports for October | 8:20AM |
| VI. | Items for Approval <ul style="list-style-type: none">• Number 3 Wind<ul style="list-style-type: none">○ Review Public Hearing Minutes○ Final Resolution• Finance Committee Report<ul style="list-style-type: none">○ Tug Hill Artisan Roasters Incentive Application<ul style="list-style-type: none">▪ Public Hearing Resolution○ Kaylee Tabolt – Spring Internship○ Compensation Policy Revisions• Governance Committee Report<ul style="list-style-type: none">○ Universal Tax Exemption Policy Draft | 8:25AM |
| VII. | Executive Director’s Report | 9:00AM |
| VIII. | Correspondence | |
| IX. | New Business <ul style="list-style-type: none">• Fiscal Year Change for IDA• Holiday Party• Proposed Board Meeting Structure starting 2022 | 9:05AM |
| X. | Executive Session <ul style="list-style-type: none">• Contract Negotiations• Personnel | 9:20AM |
| XI. | Adjournment | 9:45AM |

Next Meeting:

- Naturally Lewis Strategic Planning Presentation – **December X**
- IDA/LCDC/Chamber Holiday Party – **December 29th, 6pm, Tavern230**
- Regular Board Meeting – **TBD**