



Board Members Present: Joe Lawrence, Thomas Gillette, Darlene Rowsam, McKenzie Lehman, Gagan Singh, and Ron Burns

Others Present: Brittany Davis, Jenna Kraeger, Cheyenne Steria, Kevin McArdle, and Kaylee Tabolt

Excused Board Members: Jerry Cayer

Chairman Joseph Lawrence called the annual meeting to order at 9:29 am.

Review Bylaws

- LCIDA Board reviewed the **Bylaws** last updated on April 1, 2021 with the addition of the Projects Committee. A motion to approve Darlene Rowsam seconded by Tom Gillette. All in favor and motion carries.

Appointment of Officers

- LCIDA Board reviewed the **current officers:**
 - Chairman – Joe Lawrence
 - Vice Chairman – Gagan Singh
 - Secretary/Treasurer - Cheyenne Steria
 - A motion to approve the current officers was made by Tom Gillette and seconded by Gagan Singh. All in favor and motion carries

Committee Appointments

- LCIDA Board reviewed the **current committees** with the addition of the Project Committee. A motion to reappoint Governance, Finance, Audit and Loan Committees and Chairs was made by Darlene Rowsam and seconded by McKenzie Lehman. All in favor and motion carries.
- A motion to appoint **Darlene Rowsam as the Project Committee Chair** was made McKenzie Lehman and seconded by Tom Gillette. All in favor and motion carries.

Check Signers

- LCIDA Board reviewed the approved **check signers** as the Executive Director, Chair and Vice Chair. A motion to retain current authorized check signers was made by Darlene Rowsam and seconded by Gagan Singh. All in favor and motion carries.

Vision, Purpose, Strategy

- LCIDA Staff reviewed the **2021 Incentivized Project List** with the Board outlining LCIDA installment sales, PILOTs and Sales Tax Exemptions.
- Executive Director Davis updated the Board on notable achievements related to the **LCIDA Strategic Plan Priorities** for 2020-2021 highlighting:
 - Child Care Program
 - Smart Solar Growth Marketing
 - Work Here Platform
 - Lyonsdale Property Sale
 - Lyons Falls Mill Site Development

Motion to adjourn at 9:54am by Gagan Singh and seconded by Tom Gillette. Motion carried. Motion carried.

Respectfully submitted,


Cheyenne Steria
Secretary/Treasurer