



County of Lewis Industrial Development Agency **Agenda**

January 4, 2024 | 8:15am

Lewis County JCC Education Center

- I. Call to Order 8:15am
- II. Privilege of the Floor
- III. Minutes for November 2, 2023 Board Meeting
- IV. Financial Reports for October & November
- V. Items for Approval
 - a. New Mission Statement & Key Work
 - b. Backyardigans Extension
- VI. IDA Report
- VII. Correspondence
 - a. Email from ABO & Follow Up Correspondence - Naturally Lewis, Inc.
 - b. Thomas Gillette Resignation
- VIII. New Business 9:00am
 - a. UTEP Discussion & Revisions
- IX. Executive Session
- X. Adjournment 9:30am

Next Meeting:

LCIDA Regular Board Meeting – February 1 2024 – 8:15am – LC JCC Education Center (Boardroom)
Second Place Beer Co. facility tour and update – February 1, 2024 – 10:00am – 5501 Trinity Ave.
Lowville