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| I. | Call to Order | 8:15AM |
| II. | Privilege of the Floor | |
| III. | Minutes for January 4, 2024 Board Meeting | |
| IV. | Financial Reports for December 2023 <ul style="list-style-type: none">● Q4 2023 Loan Report | |
| V. | Items for Approval <ul style="list-style-type: none">● Armour Environmental<ul style="list-style-type: none">○ Public Hearing Resolution○ SEQR Resolution● Victorian Lake request for early termination of PILOT● 2024-2025 Budget | 8:30AM |
| VI. | IDA Report | |
| VII. | Correspondence <ul style="list-style-type: none">● PILOT education | |
| VIII. | New Business | 9:00AM |
| IX. | Executive Session | |
| X. | Adjournment | 9:30AM |

Second Place Beer Co. facility tour and update – 5501 Trinity Ave. Lowville

Next Meeting:

LCIDA Regular Board Meeting – March 7 2024 – 8:15am – LC JCC Education Center (Boardroom)