

Agenda of the County of Lewis Industrial Development Agency
ANNUAL MEETING
June 6, 2024 | 8:15 – 9:45am
Lewis County JCC Education Center
Lowville, New York



Call to Order

Review Bylaws

Appointment of Officers

- Chairperson
- Vice-Chairperson
- Treasurer – Jessica Moser (appointed in April)
- Secretary – Darlene Rowsam (appointed in April)

Appointment of Committees & Committee Chairs

- Governance Committee
 - Herb Frost (Chair)
 - Darlene Rowsam
 - Jessica Moser
- Finance & Audit Committee
 - Gagan Singh (Chair)
 - McKenzie Lehman
 - Jerry Haenlin
 - Joe Lawrence
- Projects Committee
 - Darlene Rowsam (Chair)

Approve Authorized Check Signers

- Contracted Executive Director, Chair, Vice Chair

Mission Statement

- The mission of the County of Lewis IDA is to stabilize, strengthen, and grow communities through strategic community partnerships, innovative incentive programs, responsible leverage of our financial resources, and thoughtful policy development to advance economic growth and ensure a brighter and more inclusive future for all.

Next Annual Meeting:

- June 5, 2025

2024-25 Regular Meeting Schedule:

- July 11, 2024
- August 1, 2024
- September 5, 2024
- October 3, 2024
- November 7, 2024
- December 5, 2024
- January 2, 2025
- February 6, 2025
- March 6, 2025
- April 3, 2025
- May 1, 2025