



Mission: 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 a brighter and more inclusive future for all.

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| I. | Call to Order | 8:15AM |
| II. | Privilege of the Floor | |
| III. | Minutes for August 1, 2024 Board Meeting | |
| IV. | Financial Reports for July 2024 | |
| V. | Items for Approval | 8:30AM |
| | I. Review Incentive Application for Red Barn Meats | |
| | i. Review Public Hearing Minutes | |
| | ii. Review Uniform Project Evaluation Policy | |
| | iii. Final Resolution | |
| | II. Appoint Gagan Singh to the Naturally Lewis Inc. Board of Directors | |
| VI. | IDA Report | |
| VII. | Correspondence | |
| | I. NYS Comptroller Audit | |
| VIII. | New Business | 9:00AM |
| | I. OTIS Technology PILOT | |
| | II. Upcoming Qubica AMF Installment Sale Application | |
| | III. Board Evaluation & Fiduciary Duty | |
| | IV. Village of Lowville DRI Application | |
| IX. | Executive Session | 9:30AM |
| | I. Contract Negotiations – Second Place Beer Co. | |
| X. | Adjournment | 9:45AM |

Next Meeting:

LCIDA Regular Board Meeting – October 3, 2024 – 8:15am – LC JCC Education Center (Boardroom)