



**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.

- I. Call to Order** **8:15AM**
  
- II. Privilege of the Floor**
  
- III. Minutes** for January 9, 2025 Board Meeting
  
- IV. Financial Reports** for December 2024
  
- V. Items for Approval** **8:30AM**
  - I. LCIDA Finance Committee Notes
    - i. LCIDA 2025-2026 Budget
  
- VI. IDA Report**
  
- VII. Correspondence**
  
- VIII. Items for Discussion** **9:00AM**
  - I. Harrisville Community Bank Building
  - II. Black River Valley Natural Installment Sale
  - III. Hamilton County IDA Housing Example
  - IV. Site Development Updates and “Options to Purchase”
  
- IX. Executive Session**
  
- X. Adjournment** **9:45AM**

**Next Meeting:**

**LCIDA Regular Board Meeting** – March 6, 2025 – 8:15am – LC JCC Education Center (Boardroom)