



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 December 5, 2024 Board Meeting

- IV. Financial Reports** for November 2024

- V. Items for Approval** **8:30AM**
 - I. LCIDA & Naturally Lewis Staff Services Agreement
 - II. LCIDA Finance Committee Notes
 - i. Snow Ridge Resort Installment Sale Agreement
 - ii. Black River Valley Naturals Installment Sale deferral

- VI. IDA Report**

- VII. Correspondence**

- VIII. New Business** **9:00AM**
 - I. Naturally Lewis Strategic Plan

- IX. Executive Session**

- X. Adjournment** **9:45AM**

Next Meeting:

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