

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 June 5, 2025 Board Meeting & Annual Meeting
- IV. Financial Reports for May 2025
- V. Items for Approval 8:30AM
 - I. Authorize the IDA to enter into Contract with Empire State Development Relating to Village of Lowville DRI – Mandeville Studios Building Project
 - II. Finance Committee Recommendations for Review
 - i. Black River Valley Natural Installment Sale
 - 1. Terms & Conditions, Estimate
 - 2. RESOLUTION AUTHORIZING THE AGENCY TO EXECUTE THE PURCHASE AGREEMENT (for a refrigerated van not to exceed \$30,000.00, subject to the Board’s final approval of the vehicle), INSTALLMENT SALE AGREEMENT or LEASE AND RELATED DOCUMENTS WITH RESPECT TO THE PURCHASE OF ASSETS FOR THE BENEFIT OF BLACK RIVER VALLEY NATURALS TO INCREASE PRODUCT DELIVERY EFFICIENCY.
 - ii. McRez Meat Packing LLC Public Hearing Resolution
 - 1. Cost Benefit Analysis
- VI. IDA Report
- VII. Correspondence
- VIII. Items for Discussion 9:00AM
 - I. Appraisal Cost for former HDK Property in Harrisville
 - II. Second Place Beer Co Update
 - III. ED Resignation effective July 31
- IX. Executive Session



County of Lewis IDA
Regular Board Meeting **Agenda**
July 3, 2025 | 8:15am – 9:45am
Lewis County JCC Education Center | Lowville, NY

I. Legal Advice

X. Adjournment

9:45AM

Next Meeting:

LCIDA Regular Board Meeting – August 7, 2025 – 8:15am – LC JCC Education Center
(Boardroom)