



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 February 6, 2025 Board Meeting

- IV. Financial Reports** for January 2025

- V. Items for Approval** **8:30AM**
 - I. Backyardigans deposit refund

- VI. IDA Report**

- VII. Correspondence**

- VIII. Items for Discussion** **9:00AM**
 - I. Harrisville Community Bank Building
 - II. Mandeville Studios
 - III. “Attract What We Want” Strategy – Camoin Proposal

- IX. Executive Session**
 - I. Contract Negotiations

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

Next Meeting:

LCIDA Regular Board Meeting – April 3, 2025 – 8:15am – LC JCC Education Center (Boardroom)
Governance Committee – April 3, 2025 – 9:45am – LC JCC Education Center