

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 March 6, 2025 Board Meeting
- IV. Financial Reports for February & March 2025
- V. Items for Approval 8:30AM
 - I. Lewis County IDA Community Development Corporation Dissolution Resolutions
 - II. Investment Reports
 - i. January
 - ii. February
 - iii. March
 - III. Quarter 1 Installment Sale Report
 - IV. Governance Committee Notes - Policy Readoption
 - i. Annual Project Assessment Policy
 - ii. Board of Directors Duties & Responsibilities
 - iii. Code of Ethics
 - iv. Compensation & Attendance Policy
 - v. Conflict of Interest
 - vi. Defense & Indemnification
 - vii. Extension of Credit
 - viii. Freedom of Information Law
 - ix. Project Recapture & Termination
 - x. Travel Policy
 - xi. Uniform Project Evaluation Policy
 - xii. Whistleblower Policy
- VI. IDA Report
- VII. Correspondence
- VIII. Items for Discussion 9:00AM
 - I. Glenfield School Redevelopment PILOT - TABLE
- IX. Executive Session



County of Lewis IDA
Regular Board Meeting **Agenda**
May 1, 2025 | 8:15am – 9:45am
Lewis County JCC Education Center | Lowville, NY

I. Client Attorney Privilege

X. Adjournment

9:45AM

Next Meeting:

LCIDA Regular Board Meeting – June 5, 2025 – 8:15am – LC JCC Education Center (Boardroom)