



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 September 4, 2025 Board Meeting
- IV. Financial Reports** for August 2025
- V. Items for Approval** **8:30AM**
 - A. McRez Packaging International
 - 1. SEQR
 - 2. Incentives – PILOT, Sales Tax, Installment Sale
 - B. Remove Brittany Davis as check signer
- VI. Board Report**
- VII. Correspondence**
- VIII. Items for Discussion** **9:00AM**
 - A. Naturally Lewis, Inc. Appointee Updates
 - B. Survey of the Board** – meeting day & time
 - C. HCA/CEDP Impact Presentation
- IX. Executive Session**
- X. Adjournment** **9:45AM**

Next Meeting:

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