



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.

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| I. | Call to Order | 8:15AM |
| II. | Privilege of the Floor | |
| III. | Minutes for August 7, 2025 Board Meeting | |
| IV. | Financial Reports for July 2025 | |
| V. | Items for Approval | 8:30AM |
| VI. | IDA Report | |
| VII. | Correspondence | |
| | I. 2024 PARIS Reporting feedback | |
| VIII. | Items for Discussion | 9:00AM |
| | I. Harrisville Property Appraisal | |
| | II. 2025 PARIS Report | |
| | III. MPI Public Hearing | |
| | Annual Acknowledgement of Fiduciary Duty | |
| | Annual Board of Directors Evaluation | |
| IX. | Executive Session | |
| X. | Adjournment | 9:45AM |

Next Meeting:

LCIDA Regular Board Meeting – October 2, 2025 – 8:15am – LC JCC Education Center (Boardroom)