

- I. Call to Order**
- II. Privilege of the Floor**
- III. Minutes** for March 2, 2023 Regular Board Meeting, Annual Meeting
- IV. Financial Reports**
- V. Items for Approval**
  - Vacant Property Revitalization Program Applicants
    - Committee Notes
  - Absorb USDA Tug Hill Vineyards funds into CEDP/Existing Money Market Account - \$20,992.22
  - Kruger Extension Request
  - Naturally Lewis Development, LLC Operations Agreement
- VI. Executive Directors Report**
  - April Report
  - May Report
- VII. Correspondence**
- VIII. Discussion Items**
  - Naturally Lewis, Inc. – Progress & Updates
    - Board Structure
    - LCDC – Where we are headed
    - Specific Strategy
- IX. Executive Session**
  - Contracts & Potential Property Sale
- X. Adjournment**

**Next Meeting:**

**LCDC Regular Board Meeting - July 6 - 10am - Lewis County JCC Education Center**  
**LCDC Finance Committee - TBD in May/June - Naturally Lewis Budget & Staff Service Contract**