



LEWIS COUNTY DEVELOPMENT CORPORATION

**Mission Statement:** The mission of the Lewis County Development Corporation is to drive economic prosperity in Lewis County through innovative property development, strategic funding initiatives for business development and transparent community collaboration.

- I. Call to Order
- II. Privilege of the Floor
- III. Minutes for September and October 2024 Regular Board Meeting
- IV. Financial Reports
- V. Items for Approval
  - a. 2025 Budget - Reapproval
  - b. CEDP Committee Notes
    - i. Building Business Grant Recommendations
    - ii. Small Things, Big Impacts Grant Recommendations
  - c. CEDP Recommendations for 2025
    - i. Client Pipeline Shift
  - d. VPR Update
    - i. Snow Ridge request for extension
  - e. Loan Transfer - Tug Hill Artisan Roasters
  - f. KE Data 2025 lease renewal
  - g. 2025 Staff Services Agreement with Naturally Lewis
  - h. Hold January 2025 Meeting on January 9<sup>th</sup>, 2025
  - i. Qubica AMF - \$50,000 Ask for Funding
- VI. LCDC Report
- VII. Correspondence
  - a. Board Member Resignation
    - i. Shellie Marks
    - ii. Jessica Clemons – 12/31/24
- VIII. Discussion Items
  - a. Property & Site Development (NL Plan)
    - i. EPA Coalition Grant Partnership with Herkimer County IDA
    - ii. Lyons Falls Mill Updates
- IX. Executive Session
- X. Adjournment

**Next Meeting:** January 9, 2025 – Lewis County JCC Education Center – 10am