



AGENDA of the Lewis County Development Corporation
Regular Board Meeting | November 7, 2024
Lewis County JCC Education Center | Lowville, NY

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
 - 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. 2025 Staff Services Agreement with Naturally Lewis
 - e. Hold January 2025 Meeting on January 9th, 2025
 - f. 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
- IX. Executive Session
- X. Adjournment

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