



AGENDA of the Lewis County Development Corporation
Regular Board Meeting | May 2, 2024
Lewis County JCC Education Center | Lowville, NY

- I. Call to Order
- II. Privilege of the Floor
- III. Minutes for March 7, 2024 Regular Board Meeting & Annual Meeting
- IV. Financial Reports
- V. Items for Approval
 - a. Kruger Sale Agreements
 - b. Small Things Big Impacts Fund
 - i. CEDP Committee Meeting Minutes & Awards
 1. \$14,325.48 in STBI Funding for QTR 1
 - ii. Steeple & Hearth Conflict of Interest Disclosure
 - c. Appoint Tom Kalamas to the Community Economic Development Program Committee
- VI. LCDC Report
- VII. Correspondence
- VIII. Discussion Items
 - a. Lyons Falls Mill Beautification Project - New York Forward Grant Award
 - b. Key Work & Mission Statement Work Session
- IX. Executive Session
- X. Adjournment

Next Meeting:

Executive & Governance Committee – June 6th, 10am?
Thursday, July 11, 2024 – LC JCC Building – 10:00am-12:00pm