



**AGENDA** of the Lewis County Development Corporation  
Regular Board Meeting | July 24, 2024  
Lewis County JCC Education Center | Lowville, NY

- I. **Call to Order**
- II. **Privilege of the Floor**
- III. **Minutes** for May 2, 2024 Regular Board Meeting
  - a. Review June 6, 2024 Executive Committee Minutes
- IV. **Financial Reports**
- V. **Items for Approval**
  - a. Kruger Option Agreement
  - b. LCDC Key Work & Mission Statement
  - c. By-Laws Review and Readoption
  - d. Community Economic Development Program Committee
    - i. Community Connections Fund Grant Awards
  - e. Authorization to submit Project Application to administer the \$600,000 "Small Projects Fund" for the Village of Lowville DRI
  - f. Appoint LCDC Board Member to Loan/Grant Committee
- VI. **LCDC Report**
- VII. **Correspondence**
- VIII. **Discussion Items**
  - a. Flooding Relief Discussion & Options
    - i. CEDP Loan Fund – Deferred Loans
      1. Community Bank Donation for Loans - \$25,000
    - ii. Vacant Property Revitalization Fund Redirect – Proposal by Tom Kalamas, LC Legislator and CEDP Committee Member
      1. Consider for larger projects
- IX. **Executive Session**
- X. **Adjournment**

**Next Meeting:**

**Thursday, September 5, 2024 – LC JCC Building – 10:00am-12:00pm**