



AGENDA of the Lewis County Development Corporation
Regular Board Meeting | September 5, 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 July 24, 2024 Regular Board Meeting
- IV. **Financial Reports**
- V. **Items for Approval**
 - a. Launch LC Grant Recommendations
 - i. Committee Notes
 - b. Review job's Restaurant Applications
 - i. Vacant Property Revitalization Program Application
 - ii. CEDP Emergency Loan Fund Application
 - c. Authorization to issue RFP for engineering proposals for beautification project at LF Mill Site
 - d. Flood Relief – Allocate funds to Naturally Lewis Inc for Reboot Donation Initiative Match
- VI. **LCDC Report**
- VII. **Correspondence**
 - a. Department of State Re. NY Forward Grant
- VIII. **Discussion Items**
 - a. LCDC Board Meetings in 2025
- IX. **Executive Session**
- X. **Adjournment**

Next Meeting:

Thursday, November 7, 2024 – LC JCC Building – 10:00am-12:00pm