



**Agenda** of the  
County of Lewis Industrial Development Agency  
February 7, 2019  
7642 N. State St.  
Lowville, New York

## **Call to Order**

## **Privilege of the Floor:**

## **Items for Approval**

- Minutes for January 3, 2018 Regular Meeting
- December Financial Report
- Solar PILOT Policy
- Denmark Wind Sales Tax Exemption extension
- Assignment of RC Spot agreements to new corporate name
- Maple Ridge Wind

## **Agenda Items for the Month**

- Board of Directors annual forms for compliance
- Center for Business Update
- Annual Report
- Proposed NYS legislation
- Harrisville property
- ReEnergy

## **Next Meeting:**

- Meeting Time/Day
  - Committee meeting / work session – **February 26, 2019 – 8 AM**
  - Regular Board Meeting – **March 7, 2019 – 8 AM**

## **Executive Session** (if needed)

## **Adjourn**