



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

Call to Order

Privilege of the Floor:

Items for Approval

- Minutes for February 7, 2018 Regular Meeting
- January and February Financial Reports
- Resolution for Community Bank LOC for CfB
- Modification of Johnson Lumber Sales tax exemption
- Authorization to sign contract with Lewis County for CDBG micro grant administration
- Authorization to sign Harrisville property purchase contract

Agenda Items for the Month

- Center for Business Updates
- Harrisville property
- ReEnergy
- Invenergy
- Economic Development Strategic Plan

Next Meeting:

- Meeting Time/Day
 - Committee meeting / work session –**March 26, 2019 – 8 AM**
 - Regular Board Meeting – **April 4, 2019 – 8 AM**

Executive Session (if needed)

Adjourn