



Agenda of the
County of Lewis Industrial Development Agency
May 2, 2019
7642 N. State St.
Lowville, New York

Call to Order

Privilege of the Floor:

Items for Approval

- Minutes for April 4, 2019 Regular Meeting
 - Review of Finance and Governance committee notes
- April Financial Reports
- US Light Energy inducement resolution
- Amendment to our project application regarding legal fees to consider applicant responsibility
- Skewed Brewing loan

Agenda Items for the Month

- Marketing updates
- ReEnergy Lyonsdale
- Center for Business Updates
- Harrisville property
- Economic Development Strategic Plan
- New Policies and Bylaws
- Number 3 Wind

Executive Session (if needed)

Next Meeting:

- Meeting Time/Day
 - Committee meeting / work session –
 - **Finance Committee - May 28, 2019 – 8 AM**
 - **Governance committee - To be determined**
 - Regular Board Meeting – **June 6, 2019 – 8 AM**

Adjourn