



Agenda of the
County of Lewis Industrial Development Agency
August 1, 2019
7642 N. State St.
Lowville, New York

Call to Order

Privilege of the Floor:

- Liz Bush, Bowers & Company, IDA 2018-19 Financial Audit

Items for Approval

- Minutes for June 27, 2019 Regular Meeting
- Minutes for July 24, 2019 Special Meeting
- Notes for July 2, 2019 Loan Committee Meeting
- June Financial Reports
- 2018-19 Financial Audit
- Number 3 Wind - Sales Tax Exemption – IDA Fee
- Osceola Ski & Sport LLC Loan

Executive Director Report

- Property Inquiry updates
 - CfB
 - Lyonsdale
 - Harrisville wrap up
- NYSEDC IDA Academy

Agenda Items

- Number Three Wind - financial incentives negotiation status

Executive Session

Next Meeting:

- Meeting Time/Day
 - Governance Committee – **August 15, 2019 – 9 AM**
 - Finance Committee – **August 20, 2019 – 8 AM**
 - Regular Board Meeting – **September 5, 2019 – 8 AM**

Adjourn