

1. Call to Order
2. Roll call
3. Approval of minutes: August 11, 2021
4. Financial Reports
5. Updates
  - a) Use of Tug Hill Vineyards Loan Funds
  - b) Website migration
  - c) Lyons Falls Mill site cleanup
6. Old Business
  - a) Community Economic Development Fund Program
  - b) By-Laws update
7. New Business
  - a) BRVN lease extension
  - b) 2022 Budget
    - i. Authorization to hire consultant to help market LFM
  - c) LCDC/LCIDA Strategic Planning Session prep
8. Adjournment / **Next Meeting: January 15, 2022**
  - a) **LCDC/LCIDA Strategic Planning Session** – October 19, 2021 8:00am