## LCDC Board Meeting Agenda June 24, 2021 8-10am JCC – Lewis County Education Center

## Lewis County Development Corporation

- 1. Call to Order
- 2. Roll call
- 3. Approval of minutes: March 24, 2021
- 4. Financial Report
  - a) Profit & Loss
  - b) Balance Sheet
  - c) Budget projections
- 5. Old Business
  - 1) Lyons Falls Mill Update
  - 2) Community Economic Development Fund Program Update
  - 3) Annual Meeting Acknowledgement from March Meeting
- 6. New Business
  - a) Tug Hill Vineyards Loan Funds Future Use
  - b) Update By-Laws
  - c) Strategic Planning Session with LCIDA
  - d) Future Board Members & Committees
- 7. Adjournment / Next Meeting: August 19th, 2021