

LCDC Board Meeting Agenda
August 11, 2021
8-10am
JCC – Lewis County Education Center

1. Call to Order
2. Roll call
3. Approval of minutes: June 24, 2021
4. Financial Reports
5. Old Business
 - a) Community Economic Development Fund Program Update
 - b) Use of Tug Hill Vineyards Loan Funds
 - c) By-Laws update
 - d) President nominations
6. New Business
 - a) Website migration
 - b) Board Composition, Committee Appointments
7. Adjournment / **Next Meeting: October 28, 2021**
Strategic Planning Session with LCIDA **October 19, 2021**