## LCDC Board Meeting Agenda October 13, 2021 | 8:00 – 10:00am Lewis County JCC Education Center

## Lewis County Development Corporation

- 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