

- I. Call to Order**
- II. Privilege of the Floor**
- III. Minutes** for January 5, 2023 Regular Board Meeting
- IV. Financial Reports - LCDC**
- V. Financial Reports - Black Moose**
- VI. Items for Approval**
 - o Authorization for Commercial Operation Date (COD) for Number 3 Wind to be after March 15, 2023 and payment to be delayed for Host Community Agreement
 - Voted on via email. 10 “yea” to 1 “nay” (Terry Thisse)
 - o Administrative contract with LCIDA for 2023
 - o Transfer of \$100,000 from Black Moose Development, LLC to LCDC
 - o Conflict of Interest Policy Approval
 - o Internal Controls Policy Reapproval
 - o Vacant Property Revitalization Guidelines Change
 - o Property Development Strategy Presentation
 - MOU between County and LCDC for Glenfield School Marketing
 - Glenfield School Redevelopment Committee Meeting Notes
 - Approve formation of Glenfield Elementary Development, LLC as subsidiary of LCDC
 - Approve formation of Lyons Falls Elementary Development, LLC as subsidiary of LCDC
 - Approve transfer of Lyons Falls School from Lewis County to Black Moose Development, LLC pending formation of Lyons Falls School, LLC
- VII. Executive Directors Report**
 - January & February Reports
- VIII. Correspondence**
- IX. Discussion Items**
 - Naturally Lewis, Inc. – Progress & Updates
 - o Contract
 - o Org. Structure
- X. Executive Session**
- XI. Adjournment**

Next Meeting:

LCDC Regular Board Meeting - May 4, 2023 - 10am - LCJCC Education Center