



Agenda of the
County of Lewis Industrial Development
Agency
January 04, 2018
7642 N. State St.
Lowville, New York

The meeting was called to order by _____ at _____ a.m.

Moment of silence for Roscoe K. Fawcett

Privilege of the Floor:

The minutes of the December 07, 2017 meetings were (Approved) (Deny) (Table) (Amended) upon a motion made by _____ and seconded by _____. Motion carried.

The Financial Report (Balance Sheet, Profit & Loss, & Review of Expenses) for the month of November 2017 were (Approved) (Deny) (Table) (Amended) upon a motion made by _____ and seconded by _____. Motion carried.

Old Business:

- **Business Park**
- **Wind PILOTS**
- **Harrisville Property**
- **Climax Building**

New Business:

- **Loan Fund**
- **County Contract**
- **Board Membership**
- **County PILOT Resolution**

Executive Directors Report

Executive Session:

Next Meeting: February 01, 2018

A motion to adjourn the meeting was made by _____ and seconded by _____. Motion carried and meeting adjourned at _____.