



Agenda of the
County of Lewis Industrial Development
Agency
February 01, 2018
7642 N. State St.
Lowville, New York

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

Privilege of the Floor:

The minutes of the January 04, 2018 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 December 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**
- **Board Officers and Members**
- **Trinity Ave Building**
- **County PILOT Resolution**

New Business:

- **Double Play Community Center**
- **Snow Ridge**

Executive Directors Report:

Executive Session:

Next Meeting: March 01, 2018

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