



Agenda of the
County of Lewis Industrial Development Agency
December 14, 2018
7642 N. State St.
Lowville, New York

Call to Order

Privilege of the Floor:

Items for Approval

- Minutes for November 1, 2018
- October Financial Report
- Audit RFP approval
- Snow Plowing contract for Center for Business
- Sale Leaseback for dairy processing boiler
- Harrisville property transaction

Agenda Items for the Month

- Maple Ridge Wind
- Solar Project – Draft Policy
- ANCA Contract

Next Meeting:

- Meeting Time/Day
 - Christmas Party – **Thursday, December 27 5:30 PM**
 - Committee meeting / work session – ??????
 - Regular Board Meeting - **January 3, 2019 – 8 AM**

Executive Session (if needed)

Adjourn