



Agenda of the
County of Lewis Industrial Development Agency
October 3, 2019
7840 State Route 26
Lowville, New York

Call to Order

Privilege of the Floor:

Items for Approval

- Minutes for September 5, 2019 Regular Meeting
- Review Notes for September 17, 2019 Finance Committee
- August Financial Reports
- ReEnergy PILOT extension
- CDBG Microenterprise Grant applications
- PTAC funding request

Agenda Items

- Marketing update
- PILOT Updates
 - Duke Energy Solar
 - US Light Solar
 - Roaring Brook Wind
 - Number 3 Wind
- Temporary Staffing
- NYSEDC IDA Academy Report

Executive Session

- Executive Director search process
- Property Negotiations

Next Meeting:

- Meeting Time/Day
 - Finance Committee – **October 22, 2019 – 8 AM**
 - Governance Committee – **October 24, 2019 – 9 AM**
 - Regular Board Meeting – **November 7, 2019 – 8 AM**

Adjourn