



**Agenda** of the  
County of Lewis Industrial Development Agency  
April 4, 2019  
7642 N. State St.  
Lowville, New York

## **Call to Order**

## **Privilege of the Floor:**

## **Items for Approval**

- Minutes for March 7, 2019 Regular Meeting
- March Financial Reports
- Modification of Johnson Lumber Sales tax exemption
- Authorization to sign contract with Lewis County for CDBG micro grant administration
- 2019-2020 LCIDA Budget
- Staff compensation increases

## **Agenda Items for the Month**

- Community/Economic Development Fund
- ReEnergy
- US Light Energy
- Center for Business Updates
  - Authorization to move forward with engineering assistance
- Harrisville property
- Economic Development Strategic Plan

## **Executive Session** (if needed)

## **Next Meeting:**

- Meeting Time/Day
  - Committee meeting / work session –
    - **Finance Committee - April 23, 2019 – 8 AM**
    - **Governance committee - To be determined**
  - Regular Board Meeting – **May 2, 2019 – 8 AM**

## **Adjourn**