



**Agenda** of the  
County of Lewis Industrial Development Agency  
September 5, 2019  
7642 N. State St.  
Lowville, New York

## **Call to Order**

## **Privilege of the Floor:**

## **Items for Approval**

- Minutes for August 1, 2019 Regular Meeting
- Review Notes for August 15, 2019 Governance committee and August 20 finance committee
- July Financial Reports
- Legal Review of Bylaws for compliance
- Duke Energy Town of Leyden inducement resolution

## **Agenda Items**

- Duke Energy
- Roaring Brook Wind
- CfB update
- Marketing update
- Economic Development vision, strategy and staffing

## **Executive Session**

## **Next Meeting:**

- Meeting Time/Day
  - Finance Committee – **September 17, 2019 – 8 AM**
  - Governance Committee – **September 19, 2019 – 9 AM**
  - Regular Board Meeting – **October 3, 2019 – 8 AM**

## **Adjourn**