



LEWIS COUNTY DEVELOPMENT CORPORATION

Lewis County Development Corporation
Governance Meeting **Agenda**
April 9, 2025 | 2:30-4pm
Lewis County JCC Education Center | Lowville, NY

Mission Statement: The mission of the Lewis County Development Corporation is to drive economic prosperity in Lewis County through innovative property development, strategic funding initiatives for business development and transparent community collaboration.

- I. Call to Order
- II. Review Policies
 - a. Attendance, Compensation & Reimbursement
 - b. Bank Reconciliation Process
 - c. Fixed Asset Capitalization Policy
 - d. Code of Ethics
 - e. Community Economic Development Program
 - f. Conflict of Interest
 - g. Defense & Indemnification
 - h. Diversity
 - i. Internal Controls
 - j. Investment Policy
 - k. MWBE
 - l. Prohibiting Extension of Credit
 - m. Procurement
 - n. Real Property Acquisition
 - o. Property Disposition
 - p. Travel
 - q. Whistleblower
- III. Review Board Evaluation