

**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. **Privilege of the Floor**
- III. **Minutes for November 7, 2024 Meeting & November 18, 2024 Special Meeting**
- IV. **Financial Reports**
- V. **Items for Approval**
  - a. CEDP Committee Notes
    - i. Slides
    - ii. Vacant Property Revitalization Program Grant Recommendations
    - iii. Small Things, Big Impacts Awards
  - b. Business Retention Fund
  - c. Appoint Jasmine Coffman to the LCDC Board
    - i. Appoint Jasmine Coffman to Loan/Grant Committee
    - ii. Board Member Composition
- VI. **LCDC Report**
- VII. **Correspondence**
- VIII. **New Business**
  - a. Property & Site Development (NL Plan)
    - i. EPA Coalition Grant Partnership with Herkimer County IDA
    - ii. Lyons Falls Mill Site
  - b. Naturally Lewis Strategic Plan
- IX. **Executive Session**
- X. **Adjournment**

**Next Meeting:**

January TBD – Loan Committee

February 6, 2025 – Lewis County JCC Education Center – 10am