





LEWIS COUNTY DEVELOPMENT CORPORATION

Lewis County Development Corporation  
Regular Board Meeting **Agenda**  
May 1, 2025 | 10am – 12pm  
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. Privilege of the Floor
- III. Minutes for March Board Meeting
  - a.  03.06.2025 LCDC Annual Board Meeting Minutes.pdf
  - b.  03.06.2025 LCDC Regular Board Meeting Minutes (1).pdf
- IV. Financial Reports
- V. Items for Approval
  - a. CEDP Approvals
    - i. CEDP Notes
  - b. LaunchLC Approvals
    - i. Loan/Grant Committee Notes
  - c. Policy Readoption - Governance Committee Notes
    - i. Attendance, Compensation & Reimbursement
    - ii. Bank Reconciliation Process
    - iii. Fixed Asset Capitalization Policy
    - iv. Code of Ethics
    - v. Community Economic Development Program
    - vi. Conflict of Interest
    - vii. Defense & Indemnification
    - viii. Diversity
    - ix. Internal Controls
    - x. MWBE
    - xi. Prohibiting Extension of Credit
    - xii. Procurement
    - xiii. Real Property Acquisition
    - xiv. Property Disposition
    - xv. Travel
    - xvi. Whistleblower
  - d. CEDP Grant Recapture Policy
  - e. CEDP Grant Recapture Notice
- VI. LCDC Report
- VII. Correspondence



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- VIII. New Business
- IX. Executive Session
- X. Adjournment

**Next Meeting:**

June 26, 2025 – Loan/Grant Committee – 1:00pm

June 26, 2025 – Community Economic Development Committee - 2:00pm

July 3, 2025 – Lewis County JCC Education Center – 10am