LCDC
LEWIS COUNTY DEVELOPMENT CORPORATION

Lewis County Development Corporation
Regular Board Meeting **Minutes**
May 7, 2026 | 10am – 12pm
LC Recreation, Forestry and Parks
Dept. 7356 East Road | Lowville, NY

Mission: 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 10:20 10:00am
II. Privilege of the Floor
III. Minutes
    a. Minutes from March 5, 2026, Board Meeting
    b. Minutes from March 5, 2026, Annual Board Meeting
        i. Motion to approve by Eric for RMM, Larry Seconded
        ii. Motion to approve by Larry, Eric Seconded
IV. Financial Reports
        i. Motion Made by Mick, seconded by Tim
    b. Through February
    c. Through March
V. Items for Approval 10:15am
    a. CEDP Program Recommendations
        i. Vacant Property Revitalization
            1. Lowville Dental Office – board approves allocating $75,000
            2. Grateful Soul Sisters – board approves allocating remaining monies
        ii. Building Business Fund
            1. Follow committee recommendations, motion made by Larry, seconded by Mick
        iii. Community Connections

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1. Follow committee recommendations besides Double Play and re-evaluate with other two VPR
    a. Made by Larry, seconded by Tim

iv. Small Things Big Impact
1. Motion to accept committees recs by Tim, seconded by Michele

v. Events and Festivals Fund
1. Motion to accept committees recs by Larry, seconded by Tim

b. Addendum to Loan Contract for Extensions
i. Motion to approve made by Tim, seconded by Michele

VI. LCDC Report
a. Staff Hire - Programs & Partnership Director, Micah Roes
b. Board Members
c. Events Sponsorship Packet

VII. Discussion
a. LCDC Revolving Loan Fund
i. Tug Hill Artisan Roaster – Loan Closed
b. West Leyden Water Study – Signed MOU
c. Cheese Factory Hill LLC
d. Future of HCA Programs – review meeting with AES Taxing Jurisdictions
i. Agricultural Fund

VIII. Adjournment

IX. Motion to adjourn by Larry, seconded by Tim

X. 12:00pm

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**Next Meeting:**

LCDC Off Month Board Meeting, June 4, 2026, Lewis County Recreation, Forestry and Parks Dept. 7356 East Road, Lowville, Ny 13367

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