LCDC
LEWIS COUNTY DEVELOPMENT CORPORATION

Board of Directors — Meeting Agenda

November 12, 2026 | 10:30 AM – 12:00 PM EDT
Location of meeting| Outdoor Services Building

I. Call to Order —Tim Petersen
10:30 AM

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.

II. Items for Approval

- Approval of Minutes — September 2026 Meeting Minutes
- Approval of Financials — September & October Financials
- Megan Marolf to be added as a signer on all LCDC bank accounts at Community Bank
- Approval of 2027 Budget
- Approval of 2027 Staff Services Agreement with Naturally Lewis
- Approval of CEDP Scoring Matrix - CEDP Proposed Scoring Criteria Addition.pdf

III. Items for Discussion

Potential Board Candidates

- Tyler Clemons
- Kyle Horton

Board Report

- September and October LCDC Board Report

2025 990 Filing

Lyons Falls Mill Site

- Discussion and approval of Placement of historic granite Stones

Vacant Property Revitalization Funds

- Available to award - $30,000
- Awaiting Reporting:
  - Opera House Cantina $85,000 - extended through March
  - Rochester Cornerstone $100,000 - extended until November
  - Justin Besaw $20,000 (potential forfeit if no project initiated by end of January)
  - Rhonda Vanucchi (approximately $3,000 awaiting award, no contact made, possible forfeit)
  - Port Leyden Portal $100,000 - delays in Certificate of Occupancy

Quarter 3 CEDP Awards

- Committee Notes and Recommendations

General Board Discussion

IV. Adjournment
12:00pm

Next Meeting:

LCDC Board Meeting —December 10, 2026 at 10:30 AM (Hold Meeting Date)

January 14, 2027 at 10:30 AM - Regular Board Meeting Month

Upcoming Events:

Entrepreneurial Meet-Up: December 11 at St. Drogos