

Board Members Present: Joe Lawrence, Darlene Rowsam, Jessica Moser, Gerald Haenlin, Herb Frost

Board Members Absent: Gagan Singh (Excused)

Others Present: Joanne Witt, Megan Marolf, Nadene Zeigler

I. Call to Order

- a. The meeting was called to order at 4:12pm by Board Chair Joe Lawrence.

II. Privilege of the Floor

III. Items for Approval

a. Reviewing resolution for MPI PILOT insurance

- i. Board Chair Joe Lawrence reviewed the terms of the **Resolution to accept lower liability insurance for MPI**, as the owner was unable to obtain necessary coverage outlined in the PILOT agreement. Amended amounts are \$2M for general liability, plus \$2M for umbrella.
- ii. Roll Call Vote to accept the lower liability insurance moved into Resolution (Gagan Singh was excused from roll call):
 1. Jessica Moser YES
 2. Darlene Rowsam YES
 3. Joe Lawrence YES
 4. Gerald Haenlin YES
 5. Herb Frost YES
- iii. **A motion to approve the Resolution** was made by Darlene Rowsam, and seconded by Jessica Moser. All present voted YES and the Resolution passed.

b. Nadene Zeigler from Hodgson Russ attended virtually and confirmed that the lease agreement will be modified to reflect the changes.

c. Megan Marolf will **send the signed documents of the PILOT agreement and Resolution to Hodgson Russ by 5 pm Friday, February 20, 2026**, to ensure receipt in time for the Town of Lyons to file the PILOT before assessment rolls are closed on March 1, 2026.

X. Adjournment

- a. The meeting was called to adjournment at 4:19pm by Gerald Haenlin and



County of Lewis IDA
Special Board Meeting **Minutes**
February 18, 2026 | 4:00 – 5:00pm
Naturally Lewis, 7551 S State St | Lowville, NY

seconded by Herb Frost. Meeting Adjourned.

Next Meeting: LCIDA Regular Board Meeting – Thursday, March 5, 2026 – 8:30am –
LCJCC Education Center