



Mission: The mission of the County of Lewis IDA is to stabilize, strengthen and grow communities through strategic community partnerships, innovative incentive programs, responsible leverage of our financial resources and thoughtful policy development to advance economic growth and a brighter and more inclusive future for all.

- I. Call to Order 8:30am
- II. Privilege of the Floor
- III. Minutes
  - a. Minutes from January 8, 2026, Board Meeting
- IV. Financial Reports
- V. Items for Approval 8:45am
  - a. Harrisville Bank Property, resolution to sell to LaRock Holdings, LLC
  - b. MPI Equipment Leaseback, resolution to approve purchase
- VI. Executive Director's Report
  - a. Staffing
  - b. Board Member recruitment
- VII. Correspondence
  - a. Meeting on 1/29/26 with BRCS, Town of Croghan on future PILOT/HCA
- VIII. Items for Discussion
  - a. Site Identification – IDA Financing Options
  - b. Naturally Lewis Building/DRI
  - c. Second Place Brewing Update
- IX. Adjournment 9:45am

**Next Meeting:**

LCIDA Regular Board Meeting – March 5, 2026 – 8:30am – LCJCC Education Center  
(Conference Room)