



County of Lewis IDA  
Regular Board Meeting **Agenda**  
January 8, 2026 | 8:30am – 10am  
Lewis County JCC Education Center | Lowville, NY

**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 8:15am

II. Privilege of the Floor

III. Minutes from November 7, 2025

a. December 16, 2025 Finance Committee Meeting Notes

IV. Financial Reports

V. Items for Approval 8:30am

a. 2026 Staff Services Contract

b. Formula adjustment – EOY Reconciliation

VI. MPI Equipment Leaseback

VII. Executive Director's Report

a. Include: Board Member Recruitment Follow-Up

b. DOD Consultant

VIII. Correspondence

a. Robert Grunert-Loud email to deny PILOT

IX. Items for Discussion

a. UTEP Revisions

b. General Martin Apartments Administrative Fee

e. PILOT Fee Schedule - MPI

f. Naturally Lewis Building/DRI

g. LCDC DANC Loan

X. Adjournment 9:45am

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