LCDC
LEWIS COUNTY DEVELOPMENT CORPORATION

Lewis County Development Corporation
Board Meeting **Minutes**
June 4th, 2026 | 10am – 11am
Outdoor Services Building | 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.

Attended: Tim Petersen, Mick Lehman, Tyler McDonald, Terry Thisse, Larry Dolhof, Michele LeDoux, staff: Megan Marolf, Kristen Aucter, Micah Roes, Roxanne Turck

I. Call to Order 10:19am

II. Privilege of the Floor

III. Review Minutes of the May 7th Meeting
   a. Motion to approve made by Mick, Seconded by Tyler

IV. Review Financial Reports for April 2026
   a. Motion to approve made by Tim, seconded by Tyler
      i. Questions on auditing required annually and price comparison moving forward

V. Discussion Items
   a. Comprehensive Board Report Layout 10:25am
   b. AMF Building Phase I Funding
      i. Need a commitment from Food Pantry that they are going to sell it and what is the plan moving forward, Village of Lowville to allow change to zoning if clean-up is successful. What is expense to demolish? Obtain other quotes for the work to be done to compare.
      ii. C&S eligible for program funding – what does that look like, how much funding available, to off-set the expense of rehabbing

VI. Correspondence

VII. Items for Approval 10:30am
   a. NY Forward Grant Administration for Lyons Falls
      i. Mick makes a motion that the $150,000 be transferred to the village for their streetscape program with a condition that the sidewalk be added into

the Lyons Falls Mill Site and the LCDC board be kept updated on the design and project process, seconded by Michele

b. Small Business Revolving Loan
   i. MOU with DANC
      1. Motion made to approve by Mick, seconded by Tim
   ii. Tiered Interest
      1. Motion made to approve by Tim, seconded by Larry

c. Business Retention Fund
   i. LCDC will fund the program if the application is approved, motion made Terry seconded by Tim

d. The Whey Forward, LLC
   i. Motion made to accept this LLC name by Mick, seconded by Larry

e. Rochester's Cornerstone Group VPR Extension
   i. Motion made to extend the contract made by Tyler, seconded by Tim

VIII. Terry Thisse has announced he will be resigning from the LCDC board effective immediately
   i. Motion made by Mick to accept with regrets, seconded by Tim

b. Mick Lehman has expressed interest in leaving the board if we have any replacements

c. Staff to work on filling board seats with people who have various expertise

IX. Adjournment 11:00am

a. Motion to adjourn made by Tyler, seconded by Mick

Next Meeting:

LCDC Regular Board Meeting July 2nd – 10am – LC Outdoor Services Building