

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 9:56am
- II. Privilege of the Floor
- III. Minutes - [May 2026](#)
  - a. Approved by Jess Moser, seconded by Herb Frost
- IV. Financial Reports - [April 2026](#)
  - a. Approved by Jess Moser, seconded by Herb Frost
- V. Items for Discussion - Tabled for next month 9:15am
  - a. [AMF Building Phase I Funding](#)
  - b. [Governance Committee UTEP Revisions Ongoing](#)
  - c. [Finance Committee CD Disbursement Approved](#)
  - d. [Lomeo Property Potential](#)
  - e. Flat Rock Wind Payment
  - f. Property and Site Committee Updates
- VI. Items for Approval 9:45am
  - a. AMF Building Phase I Funding
    - i. Motion to table until next meeting made by Herb Frost, seconded by Jess Moser
  - b. Appointment of Contracting Officer in lieu of Executive Director
    - i. Motion to nominate Megan Marolf as contracting officer, made by Jess Moser, seconded by Gagan Singh
- VII. Correspondence
  - a. Reach out to owner of Stewart's building in Harrisville
  - b. Rachel Sweeney to open laundromat in Croghan, needs equipment and possibly installment sale on equipment



County of Lewis IDA  
Regular Board Meeting **Minutes**  
June 4, 2026 | 8:30am – 10:00am  
Outdoor Services Building | Lowville, NY

VIII. Executive Session

IX. Adjournment

10:11am

a. Motion to adjourn made by Darlene Rowsam, seconded Herb Frost

**Next Meeting:**

LCIDA Regular Board Meeting – July 2<sup>nd</sup>, 2026 – Outdoor Services Building, Lowville, NY Conf.  
Room