Vice-Chair Ellis called the Regular Meeting of the IDA to order at 10:05 am and explained that he would run the meeting until Chair Martin arrived. The following were present at Roll Call:

- Sherry Boyea
- James Ellis
- Stephen Erman
- Rodrique Lauzon
- David Yando
- Jeremy Evans, CEO
- Maria Bourgeois, Operations Manager
- Marcy Gotzmer, Marketing & Business Development Director
- Russ Kinyon, Economic Development Director
- Absent: Justus Martin
- Archie McKee

Mr. Ellis welcomed everyone to the meeting and announced that Chair Martin would be arriving a little late and that this meeting will be livestreamed and recorded on our agency Facebook page in addition to being done in a physical location.

Mr. Ellis request that Maria conduct the roll call vote and after doing so, he stated to let the record show that we do have a quorum.

Public Comment Period: None.

Approval of Previous Meeting Minutes:
- The IDA board approved the Regular meeting minutes of July 15, 2020 on a motion by Mr. Lauzon, seconded by Mr. Erman. All in favor.

Bills and Communications: None.

Committee Reports: None.

Treasurer’s Report: Jeremy explained that the Chair had asked that he review financials in greater detail with the Board at our June meeting. Jeremy handed out a Budget vs Actual report from January 1 – August 10, 2020 and said he finds this to be the most valuable report to monitor how the Agency is doing on a month to month basis and he will continue to do so each month.
- Motion to accept the July 2020 financial reports by Mr. Lauzon, seconded by Mr. Yando. All in favor.
Old & Unfinished Business: None.

New Business:
Chateaugay Business Park Hay Production Lease Bid: Jeremy explained that we lease our Chateaugay Park land to a local farmer who mows it for hay production and that this was the final year of a three-year contract. The Board had expressed in the past that it should be put out to bid for another three-year contract and we have done that. Jeremy wanted to announce in the meeting and asked Board members to spread the word.

Adjournment: After stating that the next regular meeting of the IDA is scheduled to be held on Wednesday, September 9, 2020 at 10 am in the County Courthouse as well as via Zoom Meeting and being broadcast live on FaceBook and with no other business to conduct, Mr. Ellis adjourned the meeting at 10:18 pm on a motion by Mr. Lauzon, seconded by Ms. Boyea. All in favor.
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