

Minutes of the Governance Committee of the
County of Lewis Industrial Development Agency
Held on Friday, March 20, 2009, after the Audit Committee 8:00 am
LCIDA Office, 7642 State St., Lowville, New York

Present:

Jack Bush
Doreen Garrett
Stephen Allen

Also Present:

Richard Bush
Ned Cole
Thomas Campany

The meeting was called to order by Stephen Allen at 8:10 a.m.

The committee was given the opportunity to review policy and procedures.

Upon the recommendation of the Governance Committee approval of the new reporting format was needed. A motion to accept the new reporting format was approved upon a motion made by Doreen Garrett and seconded by Stephen Allen. Motion carried.

Upon a motion of Stephen Allen, seconded by Jack Bush, the IDA meetings for information purposes only, the members can attend by telephone.

No other Governance Committee Business brought up by the Executive Director or the Committee.

The committee meeting was adjourned at 8:20 a.m. by motion from Doreen Garrett and seconded by Stephen Allen.

Respectfully submitted,

Stephen Allen
Committee Member