

Minutes of the
County of Lewis Industrial Development Agency
Governance Committee
Held on Friday, August 22, 2008
LCIDA Office, 7642 State St., Lowville, New York

Present:

Steve Allen
Doreen Garrett

Also Present:

Rick Bush
Tony Andre
Ned Cole, Executive Director

The meeting was called to order by Steve Allen at 8:30 am.

Ned Cole reviewed other requirements of the Public Authorities Act that needed to be recommend to the full board:

2008 Annual Report was approved and a motion to recommend to the full board was made by Doreen Garrett and seconded by Steve Allen. Motion carried.

Current Debt/Bonds Report was approved and a motion to recommend to the full board was made by Steve Allen and seconded by Doreen Garrett. Motion carried.

Organizational Chart was approved and a motion to recommend to the full board was made by Steve Allen and seconded by Doreen Garrett. Motion carried.

Real and Personal Property Report was approved and a motion to recommend to the full board was made by Doreen Garrett and seconded by Steve Allen. Motion carried.

Whistle Blower Policy, No.: B.8.0 was approved and a motion to recommend to the full board was made by Steve Allen and seconded by Doreen Garrett. Motion carried.

Board of Directors Duties & Responsibilities Policy, No.: B.9.0 was approved and a motion to recommend to the full board was made by Doreen Garrett and seconded by Steve Allen. Motion carried.

Compensation & Attendance Policy, No.: B.10.0 was approved and a motion to recommend to the full board was made by Doreen Garrett and seconded by Steve Allen. Motion carried.

Defense & Indemnification Policy, No.: B.11.0 was approved and a motion to recommend to the full board was made by Doreen Garrett and seconded by Steve Allen. Motion carried.

There was no other Governance Committee business brought up by Ned Cole, Executive Director or the Board.

Meeting was adjourned at 8:46 am by a motion made by Doreen Garrett and seconded by Steve Allen. Motion carried.

Respectfully submitted,

Stephen Allen
Committee chair