

Agenda of the County of Lewis IDA Governance Committee
May 2, 2024 | 8:15 – 9:45am
Lewis County JCC Education Center
Lowville, New York



Agenda:

- I. **Policies to Review and Re-Adopt**
 - a. Property Disposal Policy
 - b. Property Acquisition Policy
 - c. Investment Policy
 - d. Procurement Policy
 - e. Revised Organizational Chart
 - f. Annual Evaluation of Contracted Staff - Table
- II. **Solar Discussion**
 - a. Current Roles in Solar
 - b. What is the LCIDA role in solar?
 - c. Potential UTEP updates