



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** **9:15am**
- II. Review IDA Policies**
 - I. Annual Project Assessment Policy
 - II. Board of Directors Duties & Responsibilities
 - III. Code of Ethics
 - IV. Compensation & Attendance Policy
 - V. Conflict of Interest
 - VI. Defense & Indemnification
 - VII. Extension of Credit
 - VIII. Freedom of Information Law
 - IX. Project Recapture & Termination
 - X. Travel Policy
 - XI. Uniform Project Evaluation Policy
 - XII. Whistleblower Policy