

Lewis County IDA **Governance** Committee Meeting April 25, 2019 9 AM

- 1. Lyonsdale Biomass PILOT
- 2. Duke Energy/PILOT Legal Fees
- 3. New IDA Policies for Review
  - Uniform Project Evaluation Policy
  - Project Recapture and Termination Policy
- 4. Fiscal Year End/Annual Meeting Preparation
  - Bylaws review

Next Governance Committee Meeting Date – May 30 @ 9:00am

This institution is an equal opportunity provider and employer. To file a complaint, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).