



Lewis County IDA  
**Governance** Committee Meeting  
May 30, 2019  
9 AM

1. Lyonsdale Biomass PILOT update
  
2. Community Fund
  
3. New IDA Policies for Review
  - Uniform Project Evaluation Policy
  - Project Recapture and Termination Policy
  
4. Fiscal Year End/Annual Meeting Preparation
  - Bylaws review
  - UTEP

Next Governance Committee Meeting Date – June 27 @ 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).

---