



Lewis County IDA
Governance Committee Meeting
August 15, 2019
9 AM

9:00 Call to Order, Updates

- Document Request

9:05 Annual Policy Review – committee to provide comment/suggestions for change

- Bylaws
- UTEP

9:25 ED Reserve – discussion on use for community projects

- Basselin House

9:45 Future Topics

- IDA Staffing Structure
- Small Business Loan Write-off Policy

Next Governance Committee Meeting Date – September 26 @ 9:00am

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