

**Madison County Industrial Development Agency
Minutes of the IDA Governance Committee Meeting
February 26, 2009**

A meeting of the Madison County Industrial Development Agency Governance Committee was convened in public session in the IDA Conference Room, Canastota, New York at 2:13 p.m. on Thursday, February 26, 2009.

Attendance was recorded as follows:

Committee Members Present: J. Rafté (Chairman of Governance Committee), D. Rogers,
Also Present: Sam Lanzafame (Chairman of Audit Committee), Jack Romagnoli, Richard Bargabos (Chairman of the Board), Kipp Hicks (Executive Director), George Cregg (General Counsel), Beth Ellis, CFO, Amanda Cox (Administrative Assistant)

I. Board Business

There were no previous minutes to approve.

II. Presentation of PAAA training certificates for J. Romagnoli, D. Rogers, and J. Salka,

III. Motion to adjourn at 2:14