

**IDA Governance Committee Board Meeting Minutes
Madison County Center for Economic Development
March 28, 2019**

Members: D. Rogers, R. Lura (Absent), E. Moran

Attendance: Jack Romagnoli, Steven Potter, Liz Moran, David Rogers, Bargabos, Kipp Hicks, Amanda Nicholas, Chris Canada, George Cregg

- I. Call to order by Chairman Rogers at 1:50 pm

- II. Old business
Approval of minutes from September 19, 2018 by Moran, seconded by Rogers, approved.

- III. New business
PARIS performance measurements and Operations and Accomplishments were presented by Hicks, after reviewing, Rogers stated he liked the format and they are comprehensive. Motion to recommend approval for submission to the PARIS system by Moran, seconded by Rogers, approved.

Acknowledgement of Fiduciary Duties and Responsibilities form- was presented and signed by members to have on file.

- IV. Adjourn- motion to adjourn by Moran at 1:55 pm