

IDA Governance Committee Board Meeting Minutes
The Copper Turret
March 13, 2020
Members: D. Rogers, R. Lura (Absent), E. Moran
Also present: George Cregg, Kipp Hicks, Amanda Nicholas

- I. Call to order by Chairman Rogers at 12:17 pm
- II. Old business
Approval of minutes from March 28, 2019, motion for approval by Moran, seconded by Potter.
- III. New business
Policy Review- postponed
PARIS performance measurements
Operations and Accomplishments- the IDA Mission Statement was reviewed, Hicks described the two major projects from 2019, Green Empire Farms and All Seasonings Ingredients. George Cregg recommended moving the accomplishment regarding the revolving loan fund that was repaid by Empire, to the GFC. Thorough discussion of the IDA's accomplishments in 2019 followed, and the IDA expects to have no deficiencies in the annual audit of financial statements. Cregg also recommended have a signed form regarding acknowledgment. Motion to recommend approval of operations, accomplishments, and goals to the full board by Liz, seconded by Rogers

The IDA Governance committee recessed at 12:56 pm with the intention of reconvening to finish the policy review, however, quorum was lost and the meeting did not reconvene.

- IV. Adjourn
Motion to adjourn at 1:20 by Rogers.