



**Industrial Development Agency
Governance Committee Meeting**

August 20, 2010
2:30 p.m.

Members Present:

Ed Telling
Mike McMahon
John Shirley

Staff Present:

Karen Niday, CFO
Garry VanGorder, Executive Director

Called to order at 2:30 p.m.

Discussion – New Policies

After reviewing the policies presented by IDA Counsel and staff the committee recommended the policies be presented to the full board for approval.

Meeting adjourned at 3:30 p.m.