



Industrial Development Agency  
**Governance Committee Meeting**

May 10, 2010  
10:00 am

**Members Present:**

Mike McMahon  
John Shirley  
Ed Telling

**Staff Present:**

Karen Niday, CFO  
Garry VanGorder, Executive Director

Called to order at 10:00 am

Discussion – Committee Obligations and Duties

Committee met to appoint a chair. Ed Telling was appointed the Chairman of the IDA Governance Committee.

The Committee will be meeting again in two weeks

Meeting adjourned at 11:05 a.m.