

# **AGENDA and MEETING NOTICE**

**Industrial Development Agency  
Governance and Uniform Policies and  
Guidelines Committee Meeting  
8:30 a.m., IDA Office  
February 27, 2013**

Members: John Ryan, Chairman  
Fred Parola, Bill Weir, Jonathan Kohan, Ted Sasso (New board member if  
one is appointed) and Edie Longo

- Consideration of Purchasing Guidelines
- Consideration of Code of Ethics
- Consideration of Standard Project Procedures
- Consideration of Property Disposition Policy
- Consideration of IDA Operations and Accomplishments 2012
- Consideration of Self Evaluation Policy and Board Member Form
- Consideration of Agency's Mission Statement

2/20/13