

## **AGENDA**

### **Governance and Uniform Policies and Guidelines Committee Meeting 8:30 a.m., IDA Office February 25, 2009**

Members: John Ryan, Chairman, Fred Parola, Bill Weir, Cheryl Petri, Al D'Agostino, Pat Mezeul and Edie Longo

- Review and discussion concerning the Agency's Uniform Tax Exemption Policy
- Discussion relating to the creation of a cost benefit analysis for all IDA projects
- Review and discussion of the Prevailing Wage Policy for 2009
- Review of Self Assessment Policy/Self Evaluation Procedures
- Review and discussion of Standard Project Procedures