



**INDUSTRIAL DEVELOPMENT AGENCY
GOVERNANCE COMMITTEE MEETING
THURSDAY, MARCH 17, 2022, 9:15 A.M.
254 SOUTH MAIN STREET, SUITE 410, NEW CITY, NY 10956
ZOOM VIDEO CONFERENCE MEETING
MEETING ID: 829 7829 4708
PASSCODE: 271868**

AGENDA

1. Call to order
2. New Business
 - Re-Appointment of Agency Officers
 - Recommendation to Reconfirm/Re-adopt Bylaws, UTEP and all existing Policies
3. Old Business
4. Reading and Approval of the Minutes
5. Adjournment