

Authority Performance Measurements

Name of Public Authority:

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

Date Re-Adopted: February 27, 2017

List of Performance Goals (If additional space is needed, please attach):

Goal: Promote, develop, encourage and assist the development and retention of industries and businesses located in Warren and Washington Counties.

To provide financial assistance to business and industry which create and retain jobs in the Agency's jurisdiction. Financial assistance is in the form of tax abatements and, in some instances, the issuance of industrial development revenue bonds.

To own property which has been developed into a viable bi-county industrial park for economic development purposes. To sell parcels in the park at competitive prices to encourage economic growth and job creation.

To work in conjunction with the local development corporations located in Warren and Washington Counties and the City of Glens Falls to accomplish joint infrastructure and development projects and carry out job creation/retention activities, where appropriate, for the public good.

Additional questions:

1. Have the Agency members acknowledged that they have read and understand the mission of the public authority?

A majority of Agency members have acknowledged that they have read and understand the mission of the Agency.

2. Who has the power to appoint the management of the public authority?

The Chairman of the Agency has the authority to appoint the CEO and CFO. The CEO and CFO receive no compensation from the Agency for their services.

The Agency is small and only has one part-time paid administrator with no management authority or duties. The Agency must approve the hiring of the part-time administrator.

3. If the Agency appoints management, do you have a policy you follow when appointing the management of the public authority?

The Agency advertises for the part-time administrator position and a committee interviews qualified candidates. The full membership votes to approve or reject the candidate recommended by the committee.

The Deputy Treasurer of Warren County serves as the CEO and the CFO of the Agency. He receives no compensation from the Agency for his services.

4. Briefly describe the role of the Agency and the role of management in the implementation of the mission.

The Agency retains decision making control and direct authority in the implementation of its mission. Various committees make recommendations. Consultants act in advisory capacities.

5. Has the Agency acknowledged that they have read and understand the responses to each of these questions?

Yes.