

**COUNTIES OF WARREN AND WASHINGTON  
INDUSTRIAL DEVELOPMENT AGENCY (WWIDA)**

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TO: Dave O'Brien, Joe LaFiura and Craig Leggett  
**Executive Committee Members**

**COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL  
DEVELOPMENT AGENCY and CIVIC DEVELOPMENT  
CORPORATION**

FROM: Matt Simpson, Chairman

DATE: May 9, 2018

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The **Executive Committee** of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation will hold their monthly meeting on:

Date: Wednesday, May 16, 2018 at 9:00 a.m.

Location: FitzGerald Morris Baker Firth PC  
16 Pearl Street, Glens Falls, NY.

cc: **All WWIDA Members**  
Robert C. Morris, Esquire (with attachments)  
Kara Lais, Esquire (with attachment)  
Amanda Allen, Warren County Board Clerk (with agenda)  
Debra Prehoda, Washington County Board Clerk (with agenda)  
Bob Condon, The Post Star (with agenda)  
Michael Goot, The Post Star (with agenda)

**Counties of Warren and Washington  
Industrial Development Agency  
And  
Counties of Warren and Washington  
Civic Development Corporation  
REVISED  
JOINT AGENDA  
EXECUTIVE/GOVERNANCE/PARK COMMITTEE MEETINGS  
Wednesday, May 16, 2018**

- Call Meeting to Order
- Approval of April 18, 2018 Minutes for IDA

Park:

1. Brush Cutting Proposals
2. Marketing of Lots – 9:30 a.m. Jon Kelley

IDA Executive Committee:

1. North Country Property Holdings – update relating to Special District Taxes, Legal Invoice, Lease Agreement
2. Cypress Creek Renewables
3. Storage Unit Project
4. Sewer District I –updates
5. Ray Terminals Grant - update
6. Greenwich Preservation Project Update (Wallies Project)
7. June Board Meeting – Place, Date and Time Change
8. Advertising for Board Members from Warren County
9. Resignation of Rob Lynch, CFO/CEO for Agency

Adjournment of IDA Executive Park Meeting

- Call Meeting to Order
- Approval of April 18, 2018 Minutes for CDC

CDC Executive Committee:

1. New Business

Adjournment of CDC Executive Park Meeting