

**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: July 11, 2018

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, July 18, 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
JOINT AGENDA
EXECUTIVE/GOVERNANCE/PARK COMMITTEE MEETINGS
Wednesday, July 18, 2018**

- Call Meeting to Order
- Roll Call
- Approval of June 13, 2018 Minutes for IDA

Park:

1. Equustock Update – O'Brien/Ferguson/Jarrett
2. Logging Update – Income Received and Payment to Forester --Jarrett/Blondo
3. North Country Property Holdings Update - Counsel

IDA Executive Committee:

1. ABO Operations Review Update – Blondo
2. Authorization for Notary Stamp - Blondo
3. Computer Update Information - Blondo
4. InformAnalytics – Contract Renewal for CBA Software - Blondo
5. Firetek Sprinkler Systems LLC Update – Counsel
6. Greenwich Preservation Group - Counsel

Adjournment of IDA Executive Park Meeting

- Call Meeting to Order for CDC Executive/Park
- Roll Call – Re-establish Quorum
- Approval of June 13, 2018 Minutes for CDC

CDC Executive Committee:

1. Old Business
2. New Business

Adjournment of CDC Executive Park Meeting