

**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: June 6, 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, June 13, 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, June 13, 2018**

- Call Meeting to Order
- Approval of May 16, 2018 Minutes for IDA

Park:

1. Equustock

IDA Executive Committee:

1. North Country Property Holdings – update relating to Special District Taxes, Legal Invoice, Lease Agreement
2. ABO Audit
3. Firetek LLC Public Hearing

Adjournment of IDA Executive Park Meeting

- Call Meeting to Order
- Approval of May 16, 2018 Minutes for CDC

CDC Executive Committee:

1. New Business

Adjournment of CDC Executive Park Meeting