

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

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

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

FROM: Matthew Simpson, Chairman

DATE: February 27, 2019

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, March 6, 2019 at 9:00 am**

Location: FitzGerald Morris Baker Firth PC
68 Warren Street, Glens Falls, NY.

cc: **All WWIDA Members**
Robert C. Morris, Esq. with attachments
Kara Lais, Esq. with attachments
Michael Brandi, Esq. with attachments
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
Supervisor Beaty with agenda
Supervisor Braymer with agenda
Amy Lavine, Esq. First Assistant County Attorney 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, March 6, 2019

- Approval of February 14, 2019 Minutes for WWIDA Executive Park
- Approval of February 6, 2019 Special Meeting Minutes

Park:

1. Logging Area Clean Up – Jarrett
2. Potential Project Updates – O'Brien/Campbell

IDA Executive/Governance Committee:

1. New Business:
 - a. Year End Reporting – Blondo
 - b. Site Plan Review of TP Monahan from Town of Kingsbury
 - c. Office Administrator Resume Review
2. Old Business:
 - a. Sandy Hill Vision LLC – Public Hearing Scheduled

CDC Executive/Governance Committee:

1. Approval of minutes from February 14, 2019
2. New Business

Adjournment