

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

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312
website: www.warren-washingtonida.com

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 7, 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: Thursday, February 14, 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**

REVISED AGENDA

**JOINT AGENDA
EXECUTIVE/GOVERNANCE/PARK COMMITTEE MEETINGS
Thursday, February 14, 2019**

- Approval of January 16, 2019

Park:

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

IDA Executive/Governance Committee:

1. Annual Internal Controls, Investment and Procurement policy reviews
2. Annual Compliance Report to NYS Taxation & Finance
3. Other Matters
 - a. Year End Reporting (Blondo)
 - b. DRAFT ABO Operations Review

CDC Executive/Governance Committee:

1. Approval of minutes from January 16, 2019
2. Annual Internal Controls, Investment & Procurement policy review

Adjournment