

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

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TO: Michael Bittel, Craig Leggett and Brian Campbell
Executive Committee Members

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

FROM: Dave O'Brien, Chair

DATE: April 2, 2020

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

Date: **Wednesday, April 8th, 2020 at 9:00 am**

Location: **Via Teleconference**
Please call 605-313-5458 and use code 777102# to join

****Remember to call or email Alie at the Agency Office at least 24 hours beforehand if possible if you are unable to attend the meeting****

cc: **All WWIDA Members**
Robert C. Morris, Esq. with attachments
Kara Lais, 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
Robert Terwilliger, 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, April 8th, 2020 @ 9:00 a.m. Via Teleconference

Please call 605-313-5458 and use code 777102# to join

IDA Board and Committee Meetings

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Industrial Development Agency/Civic Development Corporation (the "Agency") Executive Park Committee Meetings scheduled for April 8th, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. **Members of the public may listen to the Executive Park Committee meeting by calling 605-313-5458, access code 777102#.** Minutes of the Executive Park Committee Meeting will be transcribed and posted on the WWIDA website.

Park:

1. Potential Project Updates

IDA Executive/Governance Committee:

1. Approval of March 4th, 2020 Minutes for WWIDA Executive Park
2. Old Business:
 - a. Dewatering Land Purchase Update
 - b. Town & County Tax Update
 - c. Recaptures
3. New Business:
 - a. Jarrett Contract
 - b. YE reporting

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Approval of March 4th, 2020 minutes for WWCDC Executive Park
2. Old Business
3. New Business

Adjournment of CDC Executive Park Committee Meeting