

**Counties of Warren and Washington Industrial Development Agency And
Counties of Warren and Washington Civic Development Corporation**

**JOINT AGENDA and ANNOUNCEMENT
EXECUTIVE/GOVERNANCE/PARK COMMITTEE MEETINGS
Wednesday, June 3rd, 2020 @ 9:00 a.m. via Zoom**

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 June 3rd, 2020 will be held electronically via Zoom instead of a public meeting open for the public to attend in person.

Members of the public may listen/view the Executive Park Committee meeting via the livestreaming on YouTube under Warren Washington IDA

Minutes of the Executive Park Committee Meeting will be transcribed and posted on the WWIDA website.

Park:

Potential Project Updates

IDA Executive/Governance Committee:

1. Approval of May 6th, 2020 Minutes for WWIDA Executive Park
2. Old Business:
 - a. Dewatering Land/Road Purchase Update
 - b. Town & County Tax Update
 - c. Recaptures
 - d. Solar PILOT
3. New Business:

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Approval of May 6th, 2020 minutes for WWCDC Executive Park
2. Old Business
3. New Business

Adjournment of CDC Executive Park Committee Meeting