

**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**

March 10th, 2021 @ 4:00 p.m.

Members of the public may listen/view/comment 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:

1. Potential Project Updates
2. Delineation Discussion – mitigation of lots

IDA Executive/Governance Committee:

1. Approval of February 3rd, 2021 Minutes for WWIDA Executive Park
2. Old Business:
 - a. Dewatering Road Status
 - b. Regulatory Member Training & Surveys
 - c. Executive Director Discussion
 - d. Etain & Fowler Square Closings
3. New Business:
 - a. Apartment Policy
 - b. WL Plastics
 - c. Misc./Other

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Approval of February 3rd, 2021 minutes for WWCDC Executive Park
2. Old Business
 - a. Regulatory Member Training & Surveys
3. New Business

Adjournment of CDC Executive Park Committee Meeting