

**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**

May 5th, 2021 @ 9:00 a.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 Update

IDA Executive/Governance Committee:

1. Approval of April 7th, 2021 Minutes for WWIDA Executive Park
2. Old Business:
 - a. Website Photo
 - b. TDI Update
3. New Business:
 - a. Redo UTAP policy
4. Executive Session to discuss contract negotiations

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Approval of April 7th, 2021 Minutes for WWCDC Executive Park
2. Old Business
 - a. The Glens at Hiland Meadows Public Hearing
3. New Business
 - a. Reimbursement of services to the IDA

Adjournment of CDC Executive Park Committee Meeting