

COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION

THE GLEN AT HILAND MEADOWS PUBLIC HEARING MINUTES

May 11, 2021

Dave O'Brien, Chair of the Counties of Warren and Washington Civic Development Corporation (the "Agency"), called to order a duly-noticed Public Hearing for The Glen at Hiland Meadows at 4:00 p.m. on the 11th day of May, 2021 via Zoom.

Present:	Representing:
Dave O'Brien	Chair, WWIDA/WWCDC
Alie Weaver	Office Administrator, WWIDA/WWCDC
Andrea Hebert	The Glen at Hiland Meadows
Mike Grasso	WWIDA/WWCDC Member
Dan Bruno	WWIDA/WWCDC Member
Ginny Sullivan	WWIDA/WWCDC Member
Kara Lais	FMBF, Legal Counsel for WWIDA/WWCDC
Joe Scott	Hodgson Russ LLP
Jon Lapper	Bartlett, Pontiff, Stewart & Rhodes, P.C.
David Kaiser	The Glen at Hiland Meadows Board Member
Steve Thurston	Public

Alie Weaver, WWIDA Office Administrator, read into the minutes the published statement (legal notice) describing the proposed project.

Mr. Lapper gave a brief overview of the project while presenting site plans and renderings. He explained the expansion of the independent living area as well as the addition of the memory care center and noted that financing is with M&T Bank.

Ms. Hebert stated that they currently use local contractors as much as possible and noted that the bid process was open to all of the local contractors as well. She noted that the construction bond is completed and that they are currently within budget.

Ms. Hebert also stated that 25 of the 28 new apartments are on reserve pre-construction and noted that a market study showed a need for over 100 beds in memory care. They hope to start construction within the next month with a 12-month completion plan for the independent living and wellness center additions and a 14-month completion plan for the memory care center, both plans are expected to run concurrently.

Mr. Bruno noted that the Public Hearing Notice incorrectly stated that the WWIDA office address is located in Queensbury instead of Glens Falls.

Mr. O'Brien asked if there were any questions or comments on the subject matter of this Public Hearing at three separate intervals and also checked the YouTube live-stream for any public comments or questions.

Mr. Scott suggested leaving the Public Hearing open until 4:30 pm to ensure any tardy attendees a chance to speak, if desired.

There being no further questions or comments, Mr. O'Brien adjourned the Public Hearing for The Glen at Hiland Meadows at 4:30 p.m.