

**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**

**August 4th, 2021 9:00 a.m.**

Location: FitzGerald Morris Baker Firth PC  
68 Warren Street, Glens Falls, NY

**Industrial Park:**

1. Potential Project Updates
2. Delineation Update
3. Resolution discussion about logging restriction areas of the Industrial Park

**IDA Executive/Governance Committee:**

1. Approval of June 2nd, 2021 Minutes for WWIDA Executive Park  
(July Executive Park was cancelled)
2. Old Business:
  - a. TDI Update
  - b. UTAP policy
  - c. Fowler Litigation
3. New Business:
  - a. Executive Director Report
  - b. Adirondack Winery Resolution

Adjournment of IDA Executive Park Committee Meeting

**CDC Executive/Governance Committee:**

1. Approval of June 2<sup>nd</sup>, 2021 minutes for the WWCDC Industrial Park
2. New Business:
  - a. Office furniture expenses

Adjournment of CDC Executive Park Committee Meeting