

COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

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The Executive/Park Committee meeting for the Warren and Washington Industrial Development Agency was held on Wednesday, August 4, 2021 at FitzGerald Morris Baker Firth, 68 Warren Street, Glens Falls: The following were:

<i>PRESENT:</i>	Dave O'Brien	Chairman
	Craig Leggett	Vice Chairman
	Michael Bittel	Sec/Treasurer
	Nick Caimano	Member

<i>ABSENT:</i>	Mike Wild	At-Large Member
	Brian Campbell	Park Chair

The following were also present:

	Mary King	Member
	Mike Grasso	Member
	Mike Ostrander	Executive Director
	Kara Lais, Esq.	FitzGerald Morris Baker

Firth

Minutes were taken by:	Kara Lais, Esq.	FMBF
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Industrial Park

Potential Project Updates. Mr. O'Brien reported on the Nolan purchase and explained that the Kingsbury Planning Board did not meet last month. Mr. O'Brien reported that on the Kilcoyne project and stated that they continue to work with their investors.

Delineation Update. Mr. O'Brien asked Bob Holmes to provide an update from the July 1 meeting with the Army Corps. Mr. Holmes reviewed the mapping to determine lands to be reclaimed by the IDA during the delineation process. He explained the various configurations of the lots that could be undertaken so wetlands can be preserved and other lots can be combined for marketability. Discussions among the committee members concerning possibly combining lots 4 and 5 and 30 and 31.

Mr. Holmes also stated that since the full board meeting John Connell of ACOE

has responded with comments to the deed restrictions. The changes were not surprising as we expected to need a metes and bounds description for the wetland areas. He stated that the IDA has retained Van Dusen & Steves in the past for similar work.

Logging. Mr. O'Brien asked Ms. Lais to prepare a resolution prohibiting logging in the Park without the written consent of the ACOE for the next board meeting.

Executive

June 2, 2021 Minutes. Mr. Bittel made a motion to approve of the June 2, 2021 Executive/Park Committee meeting minutes and Mr. Leggett seconded. All voted in favor by voice vote.

Old Business.

TDI Update. Mr. O'Brien said that the approvals of the taxing jurisdictions is ongoing and 10 have approved to date. He stated that Joe Scott is working on proposed documents and it is anticipated that the board will take action on the project at its next meeting.

UTEP Policy. Mr. O'Brien explained that Mr. Ostrander is working on the revisions to the UTEP.

Fowler Square Litigation. Mr. O'Brien reported that the lawsuit has been filed.

New Business.

Executive Director Report. Mr. Ostrander reported that he continues to meet with local entities and people who are potential partners of the IDA. He stated that he has also been doing site visits of businesses.

Adirondack Winery. Mr. O'Brien explained that the board will need to consider an extension of the sales tax exemption as this project was delayed due to financing and construction issues. The company has requested an extension through April 1, 2022. Mr. O'Brien stated that the project closed on its financing and straight lease transaction last week.

There being no further business Mr. O'Brien called for a motion to adjourn. Mr. Bittel made a motion to adjourn and Mr. Leggett seconded. All voted in favor by voice vote.