

**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**

October 6, 2021 9:00 a.m.

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

Industrial Park:

1. Potential Project Updates
 - Bucks County Biscotti Company
 - Nolan Propane
2. Delineation Update

IDA Executive/Governance Committee:

1. Approval of September 4th, 2021 Minutes for WWIDA Executive Park
2. Executive Director's Report
3. Old Business:
 - a. TDI Update
 - b. UTAP policy
 - c. Fowler Litigation
4. New Business:
 - a. Solar Energy Policy
 - b. Hughes Energy

Adjournment of IDA Executive Park Committee Meeting

WWCDC October Executive Park Meeting – no items to discuss