

**Counties of Warren and Washington Industrial Development Agency And
Counties of Warren and Washington Civic Development Corporation**

**JOINT AGENDA and ANNOUNCEMENT
EXECUTIVE/PARK COMMITTEE MEETINGS**

December 8, 2021 at 9:00 via Zoom

Industrial Park:

1. Potential Project Updates
2. Delineation Update

IDA Executive Committee:

1. Approval of November 3rd, 2021 Minutes for WWIDA Executive Park
2. Executive Director's Report
3. Old Business:
 - a. By-law/Policy/UTAP Changes
 - b. Fowler Litigation update
4. New Business:
 - a. RFQ review team
 - b. Change in fee structure

Adjournment of IDA Executive Park Committee Meeting

WWCDC December Executive Park Meeting – no items to discuss