

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**

January 5th, 2022 at 9:00 via Zoom

Industrial Park:

1. Potential Project Updates
2. Delineation Update

IDA Executive Committee:

1. Approval of December 8, 2021 Minutes for WWIDA Executive Park
2. Executive Director's Report
 - a. Potential Projects
3. Ongoing Business:
 - a. UTAP Changes
 - b. Fowler Litigation update
 - c. Transfer of Canalside Energy Park
 - d. Insurance for Canalside Energy Park
4. New Business:
 - a. RFQ review
 - b. Executive Park 2022 Officer Nominations

Adjournment of IDA Executive Park Committee Meeting

WWCDC Executive Committee:

New Business:

- a. WDR Letter of Engagement for 2021 Independent Audit

Adjournment of CDC Executive Park Committee Meeting