

**Counties of Warren and Washington
Industrial Development Agency**

Special Meeting

Tuesday May 31, 2022 @ 4:00 pm via Zoom

IDA Special Meeting

Members of the public may also listen/view/comment via the livestreaming on YouTube under Warren Washington IDA.

Minutes of this Warren Washington Industrial Development Special Meeting will be transcribed and posted on the WWIDA website.

Agenda

- Call Meeting to Order
- 78-80 Main Street LLC project review
- PTO policy review
- Video conference resolution – set Public Hearing date
- Review of UTEP
- Review of recapture policy
- Canalside maintenance RFP review
- Transfer of road to Fort Edward
- Adjournment
- Attorney client meeting