

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

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The Executive Park Meeting for Warren Washington Industrial Development Agency was held on Monday, May 2, 2022 at 4:00 pm via Zoom. The following were:

PRESENT:	Dave O'Brien	Chairman
	Michael Bittel	Secretary/Treasurer
	Dan Bruno	Member At-Large
	Craig Leggett	Vice Chair
	Mike Wild	Member At-Large

The following were also present:

Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
Brian Campbell	IDA Member
Mary King	IDA Member
Ginny Sullivan	IDA Member
Chuck Barton	IDA Member
Mike Ostrander	Executive Director
Bob Holmes	Jarrett Engineers
Mike Grasso	Sun Valley Apartments LLC
Jeffrey Meyer	Council for 78-80 Main St. LLC
Joe Leuci	78-80 Main St. LLC
Drew Wardle	Post Star
Minutes were taken by: Alie Weaver	Office Administrator

Roll call was taken and a quorum was confirmed.

Park Business

Potential Project Updates – Mr. O'Brien that there are no updates on potential projects.

Delineation Update – Mr. Holmes stated that NCES will be meeting with Mr. Connell on May 11th at the Airport Industrial Park on Lot 5 to determine if area 6 is non jurisdictional. He also stated that they will be reviewing Lots 30 and 31 to consider a culvert crossing as well as other small areas that will need individual permits to fill in.

IDA Executive Committee

Approval of Minutes – Mr. Bruno made a motion to approve the April 6th, 2022 WWIDA Executive Park Meeting minutes and Mr. Leggett seconded. All voted in favor by voice vote.

Executive Director's Report – Mr. Ostrander reported the following activities:

- The economic development that was held in Salem was well attended; he noted that, along with the IDA, the LDC, Washington County Economic Development, SUNY Adirondack and Lake Champlain Lake George Regional Planning Board spoke at the Panel Discussion to discuss how their individual organizations benefitted the local communities.
- The ABO virtual training will be held on May 4th from 9:30 – 11:00
- He will be addressing the Lake George Chambers Board of Directors on Tuesday
- Planning to meet with the Planning and Zoning Directors from Bolton and Lake George
- He noted that his LinkedIn page has been receiving significant hits regarding project updates and Albany business news such as the creation of the workforce development office that will fall under the Empire State Development

Ongoing Business

Canalside Energy Park – Mr. Bruno stated that LaBella agreed that the best route would be along the canal, up Argyle Street and into the water treatment plant. They will be setting up a meeting with the Department of Conservation to discuss their findings and proposed approach.

New Business

Mr. O'Brien stated that there are no agenda items for new business.

Adjournment – There being no other business items for discussion, Mr. O'Brien adjourned the May Executive Park meeting at 4:15 pm.