

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

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312
website: www.warren-washingtonida.com

TO: ALL BOARD MEMBERS
COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

FROM: Dave O'Brien, Chair

DATE: June 15, 2022

The Counties of Warren and Washington Industrial Development Agency will hold its regular monthly Board meeting as follows:

Date: Tuesday, June 21, 2022 @ 4:00

Location: Washington County Municipal Building and via Zoom

The purpose of the meeting will be to discuss new and unfinished business.

Meeting may be viewed on the WWIDA You Tube Channel.

Enclosed (or attached) please find:

→ Meeting Agenda

Remember to call or email Alie at the Agency Office at least 24 hours beforehand if possible if you are unable to attend the meeting.

CC:

Kara Lais, Esq. with agenda and all enclosures
Amanda Allen, Warren Co. Board Clerk with agenda
Debra Prehoda, Washington Co. Board Clerk with agenda
Drew Wardle, The Post Star with agenda
Robert Terwilliger, Esq., County Attorney with agenda

COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

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Agenda for June 21, 2022 @ 4:00

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the May 16th, 2022 IDA Board Meeting

Current Accounts Payable

FitzGerald Morris Baker Firth, P.C.

Dewatering Facility	\$	723.18
General Services for May	\$	2,672.00
Sun Valley Apartments	\$	14,250.00

Jarrett Enterprises

April Services	\$	1,548.75
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P. Hoffman Realty

Office Rent -July 2022	\$	1,000.00
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* **Spectrum**

Monthly Phone and Internet Service	\$	169.98
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* **Payroll**

Net Payroll -May 2022	\$	1,981.91
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Net Payroll -May 2022	\$	4,163.41
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McCarthy & Conlon, LLP

May Bookkeeping	\$	400.00
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* **CDPHP**

June Employee Health Insurance	\$	563.39
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* **First National Bank of Omaha**

credit card charges	\$	822.90
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* **National Grid**

Traffic Light Electricity	\$	38.84
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* **EFTPS**

May federal tax payment	\$	1,816.64
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Behan Communications

Public Relations Services	\$	5,500.00
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NCES

May Services	\$	1,149.41
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Post Star

CEO advertisement	\$	885.00
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Village of Fort Edward

Canalside Energy Park Water Bill Q2	\$	125.00
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* **Staples**

Office Supplies	\$	194.20
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Total	\$	38,004.61
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AGENDA

Executive Director Report

On-going Business

Delineation Update
Canalside Energy Park sewer/water update
Project Updates
UTEP Policy
TDI Update

New Business - None