

**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 Wednesday, July 6, 2022 at 9:00 am via Zoom. The following were:

<b>PRESENT:</b>	Dave O'Brien	Chairman
	Dan Bruno	Member At-Large
	Craig Leggett	Vice Chair

<b>ABSENT:</b>	Mike Wild	Member At-Large
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***The following were also present:***

Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
Juan Gonzalez	
Mike Ostrander	Executive Director
Tom Jarrett	Jarrett Engineers
Chuck Barton	IDA Member
Ginny Sullivan	IDA Member
Nick Caimano	IDA Member

<b><i>Minutes were taken by:</i></b> Alie Weaver	Office Administrator
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Roll call was taken and a quorum was confirmed.

**Park Business**

**Potential Project Updates** – Mr. O'Brien stated that Borrego Solar is interested in installing solar arrays on the lots that are unbuildable due to wetlands.

**Delineation Update** – Mr. O'Brien stated that the jurisdictional determination will not be completed until September and Hilltop Construction plans on renting a building until construction can begin.

**IDA Executive Committee**

**Approval of Minutes** – Mr. Leggett made a motion to approve the June 8th, 2022 WWIDA Executive Park Meeting minutes and Mr. Bruno seconded. All voted in favor by voice vote.

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

- Addressed the Glens Falls Rotary Club
- Met with potential client in collaboration with the EDC
- Meeting with potential company looking to expand
- Met with the owner of the B&B On The Green to potentially host the next economic development forum in the Fall

### **Ongoing Business**

**Canalside Energy Park** – Mr. O'Brien stated that CHPE is interested in a three-year lease of eight acres in the Canalside Energy Park. He shared mapping of the interested areas and discussion ensued on the pros and cons of tying up the acreage, which included a building and parking lot, for an extended amount of time.

The board decided to retain the prime portion for availability to potential purchasers.

**New Business** – no new business

**Adjournment** – There being no other business items for discussion, Mr. O'Brien adjourned the July Executive Park meeting at 9:23 am.