



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

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

Tel. (518) 792-1312  
Warren-WashingtonIDA.com

**IDA Executive Committee**

**Officer nominations for 2023** - Mr. Wild nominated Mr. O'Brien as 2023 Chair for the IDA and Mr. Leggett seconded. All voted in favor by voice vote.

Mr. O'Brien nominated Mr. Leggett as 2023 Vice Chair for the IDA and Mr. Bruno seconded. All voted in favor by voice vote.

Mr. Bruno nominated Mr. Robinson as 2023 Secretary/Treasurer for the IDA and Mr. Wild seconded. All voted in favor by voice vote.

Mr. O'Brien stated that the At-Large members for the Executive Committee will remain the same with Mr. Wild and Mr. Campbell.

**IDA By-Law and Policy Review** - The members in attendance reviewed the proposed changes to the IDA By-Laws and Policies and Procedures Manual. After some discussions for clarification, the Chair moved the By-Laws to be sent to the members ten days prior to the next Board meeting for approval. He noted that the Policies and Procedures are currently a part of the UTEP, which is required to be sent to jurisdictions for review prior to Board approval.

**Misc.** – Mr. O'Brien stated that Mr. Barton prepared a finding statement for CVE Solar in preparation for Monday's IDA Special Meeting.

Mr. O'Brien noted that the Town of Queensbury had not responded to CVE's Notice of Intent to construct a solar energy system.

Mr. Barton also noted that the IDA has not received any official correspondence or updates from the Town of Queensbury regarding solar PILOTs.

**Executive Session and Adjournment** – Mr. Bruno made a motion to go into Executive Session to discuss contract negotiations and Mr. Wild seconded. All voted in favor by voice vote.

Mr. O'Brien stated that no actions will be taken, and the IDA Executive Park meeting will adjourn out of the Executive Session.

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

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

Tel. (518) 792-1312  
Warren-WashingtonIDA.com