

**Counties of Warren and Washington
Industrial Development Agency/Civic Development Corporation**

IDA Board and Committee Meetings

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Industrial Development Agency/Civic Development Corporation (the "Agency") Special Board Meeting scheduled for April 30, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Special Board meeting by calling 605-313-5458, access code 777102#. Minutes of the Special Board Meeting will be transcribed and posted on the WWIDA website.

Special Meeting Announcement and Agenda

**Thursday April 30th, 2020
4:00 p.m.
VIA PHONE CONFERENCE**

Please call 605-313-5458 and use code 777102# to join the conference call

Industrial Development Agency

- Call Meeting to Order
- Contract for taking of the triangle on Lock 8 way from Canal Corp
- Cost of survey and contract
- Execution of deed for Lock 8 Way
- Amend contract with FELPDC
- Final boundaries
- Due diligence
- Solar project
- Adjournment