

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

**JOINT AGENDA and ANNOUNCEMENT  
EXECUTIVE/GOVERNANCE/PARK COMMITTEE MEETINGS**

**December 2nd, 2020 @ 9:00 a.m. @ FMBF 68 Warren Street, Glens Falls NY 12801**

Members of the public may listen/view the Executive Park Committee meeting via the livestreaming on YouTube under Warren Washington IDA.

Minutes of the Executive Park Committee Meeting will be transcribed and posted on the WWIDA website.

**Park:**

1. Potential Project Updates
2. Delineation Discussion – mitigation of lots
3. Discussion on Bridge vs. Sewer

**IDA Executive/Governance Committee:**

1. Approval of November 4th, 2020 Minutes for WWIDA Executive Park
2. Old Business:
  - a. Dewatering Road Purchase Update
  - b. Sales and Marketing
  - c. Regulatory Member Training
3. New Business:
  - a. ICC4 West Main, LLC. Late taxes
  - b. 2021 Executive Park Meeting Schedule

Adjournment of IDA Executive Park Committee Meeting

**CDC Executive/Governance Committee:**

1. Approval of November 4th, 2020 minutes for WWCDC Executive Park
2. Old Business
  - a. Regulatory Member Training
3. New Business
  - a. 2021 Executive Park Meeting Schedule

Adjournment of CDC Executive Park Committee Meeting