

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

**JOINT AGENDA
EXECUTIVE/GOVERNANCE/PARK COMMITTEE MEETINGS
Wednesday, February 5th, 2020 @ 9:00 a.m.**

Park:

1. Potential Project Updates – Offer on Lot 3

IDA Executive/Governance Committee:

1. Approval of January 8th, 2020 Minutes for WWIDA Executive Park
2. Old Business:
 - a. Dewatering Land Purchase Update
 - b. Annual Project Survey Update
 - c. Town & County Tax Update
 - d. Marketing & Direction
 - e. Recaptures
3. New Business:
 - a. Policy Review and Discussion – please review your manual or go to WWIDA.com, Documents, Policies

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Approval of January 8th, 2020 Minutes for WWCDC Executive Park
2. Old Business
3. New Business

Adjournment of CDC Executive Park Committee Meeting