

**Counties of Warren and Washington  
Industrial Development Agency**

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

**Wednesday, January 8, 2020**

- Call Meeting to Order and Confirm Quorum
- Approval of November 6th, 2019 Minutes

**IDA Park Committee:**

1. Potential Project Updates – Kelley/Campbell

**IDA/CDC Executive/Nominating/Governance Committee:**

1. Dewatering Land Purchase Update
2. Annual Project Survey Update
3. Town & County Tax Update
4. Nominations for 2020 Officers
5. Marketing and Direction
6. Other Matters

Adjournment