

**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**

Wednesday, July 8th, 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.

Tentative presentation from Dan Brummer of Brummer Unlimited; potentially seeking a Real Property Tax Exemption

Park:

Potential Project Updates

IDA Executive/Governance Committee:

1. Approval of June 3rd, 2020 Minutes for WWIDA Executive Park
2. Old Business:
 - a. Dewatering Land/Road Purchase Update
 - b. Recapture Updates
 - c. Solar PILOTS
3. New Business:
 - a. Project annual fee
 - b. Resolution for Firetek Recapture
 - c. Bridge Insurance

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Approval of June 3rd, 2020 minutes for WWCDC Executive Park
2. Old Business
3. New Business

Adjournment of CDC Executive Park Committee Meeting