

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312
website: www.warren-washingtonida.com

TO: ALL BOARD MEMBERS
COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

FROM: Dave O'Brien, Chair

DATE: June 8, 2020

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") June Board Meeting scheduled for June 15, 2020 will be held electronically via Zoom instead of a public meeting open for the public to attend in person. Members of the public may view the June Board meeting by YouTube, Warren Washington IDA.

Minutes of the June Board Meeting will be transcribed and posted on the WWIDA website.

The Counties of Warren and Washington Industrial Development Agency will hold its regular monthly Board meeting as follows:

Date: Monday, June 15, 2020 at 4 pm.

The purpose of the meeting will be to discuss new and unfinished business.

Enclosed (or attached) please find:

→ Meeting Agenda

Remember to call or email Alie at the Agency Office at least 24 hours beforehand if possible if you are unable to attend the meeting.

cc: Robert C. Morris, Esq. with agenda
Kara Lais, Esq. with agenda and all enclosures
Amanda Allen, Warren Co. Board Clerk with agenda
Debra Prehoda, Washington Co. Board Clerk with agenda
Bob Condon, The Post Star, with agenda
Michael Goot, The Post Star with agenda
Robert Terwilliger, Esq., First Assistant County Attorney with agenda

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AGENDA
June 15, 2020

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the May 18 , 2020 IDA Board Meeting

Current Accounts Payable

<u>FitzGerald Morris Baker Firth, P.C.</u>	\$	5,904.00
<i>M0001 - General File -May 2020</i>		
* <u>P. Hoffman Realty</u>	\$	600.00
<i>Office Rent - July 2020</i>		
<u>Spectrum</u>	\$	169.98
<i>Monthly Phone and Internet Service</i>		
* <u>Alie Weaver</u>	\$	1,381.45
<i>Net Payroll -May 2020</i>		
<u>McCarthy & Conlon, LLP</u>	\$	400.00
<i>May IDA bookkeeping</i>		
<u>Jarrett Engineers, PLLC</u>	\$	523.30
<i>professional services 3/3-4/30/20</i>		
* <u>BlueShield of Northeastern New York</u>	\$	494.11
<i>May Employee Health Insurance</i>		
<u>Staples</u>	\$	77.38
<i>Office Supplies</i>		
Subtotal	\$	<u>8,978.73</u>
<u>Pilot Pass-Through Payments:</u>		
TRSB Q1 Water	\$	32.20
Irving Tissue, Inc. Mortgage Collateral legal fees	\$	600.00
Subtotal	\$	<u>632.20</u>

Grand Total of Payables:	\$	<u>9,610.93</u>
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MATHES Introduction of Projects

Old Business

- Park Business - delineation
- Recapture Update
- Dewatering Facility Update
- Parcels containing the road acquisition/subdivision update
- Road and Planning
- Sales and Marketing
- Solar PILOTs

New Business

- Fort Hudson Residences