

**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, March 4, 2020 @ 9:00 a.m.**

Park:

1. Appointment Park Chair
2. Potential Project Updates– Offer on Lot 3, Tentative project presentation/ Mr. Jeffrey Brown

IDA Executive/Governance Committee:

1. Approval of February 5, 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. Recaptures
3. New Business:
 - a. Application for road
 - b. YE reporting

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Appointment of Park Chair
2. Approval of February 5, 2020 minutes for WWCDC Executive Park
3. Old Business
4. New Business

Adjournment of CDC Executive Park Committee Meeting