

**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, April 8th, 2020 @ 9:00 a.m. Via Teleconference

Please call 605-313-5458 and use code 777102# to join

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") Executive Park Committee Meetings scheduled for May 6th, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. **Members of the public may listen to the Executive Park Committee meeting by calling 605-313-5458, access code 777102#.** Minutes of the Executive Park Committee Meeting will be transcribed and posted on the WWIDA website.

Park:

1. Potential Project Updates

IDA Executive/Governance Committee:

1. Approval of April 8th, 2020 Minutes for WWIDA Executive Park
2. Old Business:
 - a. Dewatering Land/Road Purchase Update
 - b. Town & County Tax Update
 - c. Recaptures
3. New Business:
 - a. Solar PILOT
 - b. Grant applications for Northern Borders (600,000), EDA (600,000), Empire State Dev. (300,000)

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

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

Adjournment of CDC Executive Park Committee Meeting