

**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**

**November 4th, 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.

**Park:**

1. Potential Project Updates
2. Delineation Discussion

**IDA Executive/Governance Committee:**

1. Approval of October 7th, 2020 Minutes for WWIDA Executive Park
2. Old Business:
  - a. Dewatering Road Purchase Update
  - b. Sales and Marketing
  - c. Regulatory Member Training
3. New Business:
  - a. Potential Projects
  - b. Proposed Budget

Adjournment of IDA Executive Park Committee Meeting

**CDC Executive/Governance Committee:**

1. Approval of October 7th, 2020 minutes for WWCDC Executive Park
2. Old Business
  - a. Regulatory Member Training
3. New Business
  - a. WDR Engagement Letter
  - b. Proposed Budget

Adjournment of CDC Executive Park Committee Meeting