

**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: September 15, 2020

Members of the public may listen/view the Warren Washington Industrial Development Board Meeting via the livestreaming on YouTube under Warren Washington IDA. Minutes of the Warren Washington Industrial Development 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, September 21, 2020 at 4 pm.

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

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

September 21, 2020

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the August 18th , 2020 IDA Board Meeting

Current Accounts Payable

FitzGerald Morris Baker Firth, P.C.

General File - August 2020 Services	\$	1,552.00
Morris Products, Inc.	\$	330.00
Dewatering Facility	\$	480.00

P. Hoffman Realty

Office Rent - Sept 2020	\$	600.00
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Roberts Environmental Consulting

RFP Assessments	\$	525.00
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Spectrum

Monthly Phone and Internet Service	\$	169.98
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* **Alie Weaver**

Net Payroll -August 2020	\$	1,411.59
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McCarthy & Conlon, LLP

August IDA bookkeeping	\$	400.00
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* **BlueShield of Northeastern New York**

September Employee Health Insurance	\$	494.11
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Jarrett Engineers, PLLC

7/1 - 7/31/2020	\$	356.25
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Nationwide

Annual General Liability Fee	\$	600.00
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Black Dog

Website Edits	\$	50.00
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Dave O'Brien

QB Payroll Annual Fee - reimbursement	\$	481.50
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Subtotal	\$	<u>7,450.43</u>
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Pilot Pass-Through Payments:

Irving Consumer Products 2020-21 School Taxes	\$	322,453.76
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HF Park Properties 2020-21 School Taxes	\$	6,970.24
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J&C Property Holdings 2020-21 School Taxes	\$	2,741.71
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Fort Hudson Residences 2020-21 School Taxes	\$	51,129.17
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HF Park Properties Water Bill	\$	149.60
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Subtotal	\$	<u>383,444.48</u>
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Grand Total of Payables:	\$	<u>390,894.91</u>
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Potential Project: KDBF Ventures Presentation

Old Business

Park Business Updates

Recapture Update

Parcels containing the road acquisition update

Sales and Marketing

New Business

pictures for website