

**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**

Wednesday, September 9th, 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:

Potential Project Updates

IDA Executive/Governance Committee:

1. Approval of August 5th, 2020 Minutes for WWIDA Executive Park
2. Old Business:
 - a. Dewatering Road Purchase Update
 - b. Recapture Updates
3. New Business:
 - a. Potential Project

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

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

Adjournment of CDC Executive Park Committee Meeting