

Counties of Warren and Washington Industrial Development Agency/Civic Development Corporation

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") Special Board Meeting scheduled for March 30, 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 Special Board meeting by calling 605-313-5458, access code 777102#. Minutes of the Special Board Meeting will be transcribed and posted on the WWIDA website.

Special Meeting Announcement and Agenda

**Monday March 30, 2020
4:00 p.m.
VIA PHONE CONFERENCE**

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

Industrial Development Agency

Call Meeting to Order
Review of Procurement Policy and Internal Controls for IDA
Review of 2019 final Financial Statements for IDA
Extension of due diligence of FELPDC land transfer
Approval of Greenwich Preservation sales tax extension
ABO annual reporting/2019 project job counts
Adjournment

Civic Development Agency

Call Meeting to Order
Review of Procurement Policy and Internal Controls for CDC
Review of 2019 Financial Statements for CDC
Approval of Silver Bay changed in payment structure with GFNB
Adjournment