

**COUNTIES OF WARREN AND WASHINGTON  
INDUSTRIAL DEVELOPMENT AGENCY (WWIDA)**

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TO: Dave O'Brien, Joe LaFiura and Craig Leggett  
**Executive Committee Members**

**COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL  
DEVELOPMENT AGENCY and CIVIC DEVELOPMENT  
CORPORATION**

FROM: Matt Simpson, Chairman

DATE: August 1, 2018

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The **Executive Committee** of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation will hold their monthly meeting on:

Date: Wednesday, August 8, 2018 at 9:00 a.m.

Location: FitzGerald Morris Baker Firth PC  
16 Pearl Street, Glens Falls, NY.

cc: **All WWIDA Members**  
Robert C. Morris, Esquire (with attachments)  
Kara Lais, Esquire (with attachment)  
Amanda Allen, Warren County Board Clerk (with agenda)  
Debra Prehoda, Washington County Board Clerk (with agenda)  
Bob Condon, The Post Star (with agenda)  
Michael Goot, The Post Star (with agenda)

**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, August 8, 2018**

- Call Meeting to Order
- Roll Call
- Approval of July 18, 2018 Minutes for IDA

Park:

1. General Park Update
2. Equustock Update – O’Brien/Simpson
3. North Country Property Holdings – Dr. Keller

IDA Executive Committee:

1. ABO Operations Review Update – Simpson
2. Greenwich Preservation Group – Counsel
3. Firetek Sprinkler Systems, LLC – Counsel
4. CEO/CFO Search Update - Simpson

Adjournment of IDA Executive Park Meeting

**Counties of Warren and Washington  
Civic Development Corporation  
JOINT AGENDA  
EXECUTIVE/GOVERNANCE/PARK COMMITTEE MEETINGS  
Wednesday, August 8, 2018**

- Call Meeting to Order for CDC Executive/Park
- Roll Call – Re-establish Quorum
- Approval of July 18, 2018 Minutes for CDC

CDC Executive Committee:

1. Old Business
2. New Business

Adjournment of CDC Executive Park Meeting