

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

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312
website: www.warren-washingtonida.com

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: December 5, 2018

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, December 12, 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 attachments)
Michael Brandi, Esquire (with attachments)
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)
Supervisor Beaty (with agenda)
Supervisor Braymer (with agenda)
Amy Lavine, Esq., First Assistant County Attorney with agenda

**Counties of Warren and Washington
Industrial Development Agency
And
Counties of Warren and Washington
Civic Development Corporation**

**JOINT AGENDA
EXECUTIVE COMMITTEE MEETING
Wednesday, December 12, 2018**

- Approval of November 14, 2018 Minutes

Park Business:

1. Logging Contract Update - Jarrett
2. DNG Recycling – O'Brien/Kelley
3. Hartman Hill Firewood – O'Brien/Kelley
4. Equustock – O'Brien/Kelley

IDA Executive Committee:

1. Village of Hudson Falls Proposed Project – Simpson
2. Final Budget for 2018 - LaFiura
3. RFP for YE Accounting & Audit Services – LaFiura
4. Approval of 2019 Meeting Dates – Simpson
5. Officer Nominations - Simpson
6. Other Matters
 - a. TRIBALS School Tax Payment - Simpson
 - b. ABO Review Status Update - Simpson
 - c. K & D Job Count Number Clarification – Simpson
 - d. Tax Abatement Policy Update – Bittel
 - e. Annual Project Survey Reports - Bittel

CDC Executive Committee:

1. Approval of minutes from November 14, 2018 - Simpson
2. Final Budget for 2018 - LaFiura
3. Approval of 2019 Meeting Dates - Simpson

Adjournment