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COUNTIES OF WARREN AND WASHINGTON
<u>**INDUSTRIAL DEVELOPMENT AGENCY**</u>

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The Executive Park Meeting for Warren Washington Industrial Development Agency was held on Wednesday, April 5, 2023 at 9:00 at 68 Warren Street, Glens Falls NY. The following Executive Members were:

PRESENT: Dave O'Brien   Chair
                            Craig Leggett   Vice Chair
                            Tim Robinson   Sec/Treasurer

The following were also present:
                            Kara Lais, Esq.   FitzGerald Morris Baker Firth, PC
                            Chuck Barton   CEO
                            Bob Holmes   Jarrett Enterprises
          Minutes were taken by: Alie Weaver   Office Administrator

Roll call was taken and a quorum was confirmed.

Approval of Minutes: Mr. Robinson made a motion to approve the February 8th, 2023 IDA Executive Park meeting minutes and Mr. Leggett seconded. All voted in favor by voice vote.

Canalside Master Plan Update: Mr. Bruno was not in attendance so Mr. Barton highlighted what was discussed at the last meeting. He stated that Canalside approved the permit for LaBella to go onsite for infrastructure survey work for the potential sewer line.

Canalside Kiewit Update: Mr. O'Brien stated that the freight crane has been delivered to the site. This crane will be used to unload the transmission cable reels. He noted that Kiewit is interested in leasing an additional six acres. As more information is available, this will be addressed at the next Board meeting.

Policy Updates: Mr. O'Brien stated that the UTEP and IDA policy manual have been completed and are available on the IDA website.

Other: Mr. Holmes stated that the Army Corps of Engineers have not given any new updates on the status of the two jurisdictional determinations in the Airport Industrial Park.
Mr. O'Brien stated that a call has been placed to Congresswoman Stefanik's office regarding this matter.

Adjournment: There being no further business, Mr. O'Brien adjourned the April Executive Park meeting at 9:16 AM.