COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY

5 Warren Street, Suite 210 Glens Falls, New York 12801 Tel. (518) 792-1312 Warren-WashingtonIDA.com

The Executive Park Meeting for Warren Washington Industrial Development Agency was held on Wednesday, December 7, 2022 at 9:00 at 68 Warren Street, Glens Falls NY. The following were:

PRESENT: Dave O'Brien Chairman

Mike Wild Member At-Large

Dan Bruno Park Chair
Craig Leggett Vice Chair
Brian Campbell Sec/Treasurer

The following were also present:

Kara Lais, Esq. FitzGerald Morris Baker Firth, PC

Chuck Barton CEO
Juan Gonzales Member
Ginny Sullivan Member
Tim Robinson Member

Minutes were taken by: Alie Weaver Office Administrator

Roll call was taken and a quorum was confirmed.

Airport Industrial Park

Potential Project Update – Mr. Barton stated that New Leaf Energy is reviewing the revised lease agreement. He also stated that New Leaf Energy is waiting for the National Grid interconnect to be approved.

IDA Executive Committee

Approval of Minutes – Mr. Wild made a motion to approve the October Executive Park meeting minutes and Mr. Leggett seconded. All voted in favor by voice vote.

Canalside Energy Park

Infrastructure Master Planning Update – Mr. Barton stated that a meeting with Canal Corp will be scheduled to review potential areas to run the sewer line on their site. He also stated that LaBella will be supplying an updated master plan proposal by the end of this week. Mr. Barton noted that the Village of Fort Edward is supportive of this plan and attended the last meeting with LaBella.

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IDA Executive Committee

Officer nominations for 2023 - Mr. Wild nominated Mr. O'Brien as 2023 Chair for the IDA and Mr. Leggett seconded. All voted in favor by voice vote.

Mr. O'Brien nominated Mr. Leggett as 2023 Vice Chair for the IDA and Mr. Bruno seconded. All voted in favor by voice vote.

Mr. Bruno nominated Mr. Robinson as 2023 Secretary/Treasurer for the IDA and Mr. Wild seconded. All voted in favor by voice vote.

Mr. O'Brien stated that the At-Large members for the Executive Committee will remain the same with Mr. Wild and Mr. Campbell.

IDA By-Law and Policy Review - The members in attendance reviewed the proposed changes to the IDA By-Laws and Policies and Procedures Manual. After some discussions for clarification, the Chair moved the By-Laws to be sent to the members ten days prior to the next Board meeting for approval. He noted that the Policies and Procedures are currently a part of the UTEP, which is required to be sent to jurisdictions for review prior to Board approval.

Misc. – Mr. O'Brien stated that Mr. Barton prepared a finding statement for CVE Solar in preparation for Monday's IDA Special Meeting.

Mr. O'Brien noted that the Town of Queensbury had not responded to CVE's Notice of Intent to construct a solar energy system.

Mr. Barton also noted that the IDA has not received any official correspondence or updates from the Town of Queensbury regarding solar PILOTs.

Executive Session and Adjournment – Mr. Bruno made a motion to go into Executive Session to discuss contract negotiations and Mr. Wild seconded. All voted in favor by voice vote.

Mr. O'Brien stated that no actions will be taken, and the IDA Executive Park meeting will adjourn out of the Executive Session.

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