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

## AGENDA and ANNOUNCEMENT EXECUTIVE/PARK COMMITTEE MEETING

February 8, 2023 at 9:00 am at FMBF 68 Warren Street, Glens Falls Meeting will also be live-streamed via YouTube; Warren Washington IDA

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the January 4, 2023 IDA Executive Park Meeting

Report of Committees

a. Canalside Master Plan update

**Unfinished Business** 

- a. Solar Discussion
- b. Canalside Kiewit Update

Other

\*There are no items to discuss for the CDC Executive Park