

**Counties of Warren and Washington  
Industrial Development Agency**

**Special Meeting**

**Monday January 10, 2022**

**via Zoom at 4:00**

Members of the public may also listen/view/comment via the livestreaming on YouTube under Warren Washington IDA.

Minutes of this Warren Washington Industrial Development Special Meeting will be transcribed and posted on the WWIDA website.

**Agenda**

- Call Meeting to Order
- Review and approval of Brookfield Energy resolution to accept application
- Review and approval of The Fort William Henry resolution to accept application
- WDR letter of engagement for 2021 CDC Audit
- Canalside Energy Park substation
- Adjournment