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, January 4, 2023 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 Craig Leggett Park Chair Vice Chair

Tim Robinson

Sec/Treasurer

The following were also present:

Kara Lais, Esq.

FitzGerald Morris Baker Firth, PC

Chuck Barton
Juan Gonzales
Brian Campbell
Mary King

Member Member

CEO

Bob Holmes

Jarrett Engineering

Minutes were taken by: Alie Weaver

Office Administrator

Roll call was taken and a quorum was confirmed.

<u>Approval of Minutes</u>: Mr. Bruno made a motion to approve the December 7th, 2022 IDA Executive Park meeting minutes and Mr. Leggett seconded. All voted in favor by voice vote.

<u>Canalside Master Plan Update</u>: Mr. Bruno stated that there is a meeting in the afternoon with LaBella to review their proposal. He noted that items have not been completed within the expected timeframe and voiced his concern on their current invoiced items.

Mr. O'Brien stated that the departure of Mr. Doty as well as the acquisition of Chazen by LaBella may be contributing factors to unsatisfactory results thus far.

Further discussion ensued regarding the stormwater offset, prior sewer capacity, current water supply to the Canalside Park, flow studies, and possible tank storage.

Mr. Barton stated that modifications will be discussed during the meeting with LaBella and members will be updated at the next Board meeting.

<u>UTEP Update</u>: Mr. O'Brien stated that the UTEP review by the municipalities and taxing jurisdictions has been extended until March 1st, 2023 and a copy of the proposed changes are available.

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<u>Delineation Update</u>: Mr. Holmes stated that it was agreed with NCES and Mr. O'Brien to address the preliminary jurisdictional determination after the first of the year in the hopes of personnel changes at the Army Corps of Engineers facilitates a final outcome.

Mr. Barton stated that New Leaf Energy will require interaction with the Army Corps of Engineers as well to address some wetland issues.

<u>Other</u>: Discussion ensued on solar PILOTs regarding assessments, taxing jurisdiction's ability to oppose solar projects, variations of solar farms, interconnection abilities, energy usage and savings, incentives provided outside of the IDA, local vs. state control, and possible benefit alternatives.

Adjournment: There being no further business, Mr. Bruno made a motion to adjourn and Mr. Leggett seconded. All voted in favor by voice vote and the meeting was adjourned at 9:56 am.