

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

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The Executive Park Meeting for Warren Washington Industrial Development Agency was held on Wednesday, June 7, 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
	Juan Gonzales	At-Large
	Dan Bruno	Park Chair

The following were also present:

Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
Chuck Barton	CEO
Nick Caimano	Member
Minutes were taken by: Alie Weaver	Office Administrator

Roll call was taken and a quorum was confirmed.

Approval of Minutes: Mr. Gonzales made a motion to approve the April 5th, 2023 IDA Executive Park meeting minutes and Mr. Leggett seconded. All voted in favor by voice vote.

Canalside Master Plan Update: Mr. Bruno stated that the IDA has received the draft copy of the Water/Wastewater Basis of Design Report from LaBella. He noted that they are falling behind in their efforts to remain on schedule, and he passed around the LaBella schedule tracker for the members to review. Discussion ensued on options to stabilize the project timeline and Mr. Bruno noted that they will be meeting with LaBella to discuss the schedule deadlines.

New Leaf Update: Mr. Bruno stated that New Leaf Solar has been denied permission by the Army Corps of Engineers to construct their solar farm on the wetland-filled lots of the Airport Industrial Park. Mr. Barton stated that they could dispute ACOE's decision or look for other feasible lots in the Park to construct the solar farm. He noted that another potential company is interested in the lots that New Leaf is now considering. Discussion ensued on the Phase II Covenants and Restrictions in regard to wetland delineation and the Army Corps of Engineers.

Website Update: Mr. Barton stated that the website layout has been established and BlackDog is building the pages. The IDA will be meeting with them next week to preview the new website.

Other: Mr. O'Brien stated that a Budgeting Committee has been established to work on a 3-year forecast.

Adjournment: There being no further business, Mr. O'Brien adjourned the June Executive Park meeting at 9:28 AM.