

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

Special Meeting

Monday May 23, 2022 - via Zoom

Immediately following the 78-80 Main St. LLC 4:45 pm Public Hearing

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
- 78-80 Main Street LLC Project Approval
- PTO Policy Approval
- Video conference resolution – set Public Hearing date
- Review of new UTEP
- Adjournment