

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

**JOINT AGENDA and ANNOUNCEMENT
EXECUTIVE/GOVERNANCE/PARK COMMITTEE MEETINGS**

September 8th, 2021 9:00 a.m.

Location: FitzGerald Morris Baker Firth PC
68 Warren Street, Glens Falls, NY

Industrial Park:

1. Potential Project Updates
2. Delineation Update

IDA Executive/Governance Committee:

1. Approval of August 4th, 2021 Minutes for WWIDA Executive Park
2. Old Business:
 - a. TDI Update
 - b. UTAP policy
 - c. Fowler Litigation
3. New Business:
 - a. Executive Director Report
 - b. Potential Application – 879 Route 22 LLC
 - c. Boats By George

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Approval of August 4th, 2021 minutes for the WWCDC Industrial Park
2. New Business: Transfer grant

Adjournment of CDC Executive Park Committee Meeting