

**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**

April 7th, 2021 @ 9:00 a.m.

Members of the public may listen/view/comment via the livestreaming on YouTube under Warren Washington IDA. Minutes of the Executive Park Committee Meeting will be transcribed and posted on the WWIDA website.

Park:

1. Potential Project Updates
2. Delineation Update

IDA Executive/Governance Committee:

1. Approval of March 10th, 2021 Minutes for WWIDA Executive Park
2. Old Business:
 - a. Regulatory Member Training & Surveys
 - b. Executive Director Discussion
 - c. Apartment Policy
3. New Business:
 - a. March Financials

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Approval of March 10th, 2021 minutes for WWCDC Executive Park
2. Old Business
 - a. Regulatory Member Training & Surveys
3. New Business
 - a. March Financials

Adjournment of CDC Executive Park Committee Meeting