

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

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

February 2nd, 2022 at 3:45 pm via Zoom

Industrial Park:

1. Potential Project Updates
2. Delineation Update

IDA Executive Committee:

1. Approval of December 8, 2021 and January 5th, 2022 Minutes for WWIDA Executive Park
2. Executive Director's Report
 - a. Potential Projects
3. Ongoing Business:
 - a. UTAP Changes
 - b. Fowler Litigation update
 - c. Transfer of Canalside Energy Park
 - d. Insurance for Canalside Energy Park
4. New Business:
 - a. RFQ review update

Adjournment of IDA Executive Park Committee Meeting

WWCDC Executive Committee: - there are no items to discuss