

**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**

June 2nd, 2021 immediately following the 9:00 a.m. IDA Special Meeting

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 May 5th, 2021 Minutes for WWIDA Executive Park
2. Old Business:
 - a. TDI Update
 - b. UTAP policy
3. New Business:
 - a. Kilcoyne Farms application
 - b. CEO appointment

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Approval of May 5th, 2021 Minutes for WWCDC Executive Park
2. Old Business
 - a. Reimbursement of services to the IDA
3. New Business

Adjournment of CDC Executive Park Committee Meeting