

NOTICE OF PUBLIC HEARING & SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Counties of Warren and Washington Industrial Development Agency (the "Agency") on the 13th day of June, 2022, at 4:30 pm local time, via ZOOM at the meeting information below, in accordance with Legislation S. 7623A/A. 8591, amending Chapter 417 of the Laws of 2021 in connection with the adoption of a resolution entitled Resolution Authorizing the Use of Videoconferencing in Extraordinary Circumstances by the Fulton County Industrial Development Agency authorized by and pursuant to Chapter 56 of the Laws of the 2022, amending certain sections of the NYS Open Meetings Law.

<https://us02web.zoom.us/j/86943499759?pwd=QWVPTUVqRlhmVzJGdHNXcGNhNXBEUT09>

Meeting ID: 869 4349 9759

Passcode: 114419

Dial by your location
+1 646 558 8656 US (New York)

All persons wishing to be heard on said resolution may appear at said hearing via ZOOM and be heard thereon. A copy of said proposed resolution is on file in the office of the Agency at 5 Warren Street, Glens Falls, New York 12801 and available at www.warren-washingtonida.com

NOTICE IS HEREBY GIVEN that a special meeting will be held by the Counties of Warren and Washington Industrial Development Agency (the "Agency") on the 13th day of June, 2022, at 4:30 pm local time, via ZOOM at the ZOOM information above to consider the adoption of the above-referenced resolution and to address any other matters coming before the Agency at that time.

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

Special Meeting

Monday June 13, 2022 @ 4:15 pm via Zoom

IDA Special Meeting

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
- Approval of Videoconferencing Resolution
- Aviation Hospitality Refinance
- Canalside Land Maintenance RFP's
- Adjournment