

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

**JOINT AGENDA
EXECUTIVE/GOVERNANCE/PARK COMMITTEE MEETINGS
Wednesday, June 5th, 2019 @ 9:00 a.m.**

Park:

1. Logging Area Clean Up – Jarrett
2. Potential Project Updates – O’Brien/Campbell

IDA Executive/Governance Committee:

1. Approval of May 8th, 2019 Minutes for WWIDA Executive Park
2. Old Business:
 - a. Accounting and Bookkeeping Update
 - b. Priority List Updates
3. New Business:
 - a. Letter of Engagement with Wittemore, Downen & Ricciardelli

Adjournment of IDA Executive Park Committee Meeting

CDC Executive/Governance Committee:

1. Approval of May 8th, 2019 Minutes for WWCDC Executive Park
2. Old Business
3. New Business
 - a. Letter of Engagement with Wittemore, Downen & Ricciardelli

Adjournment of CDC Executive Park Committee Meeting