

**COUNTIES OF WARREN AND WASHINGTON  
INDUSTRIAL DEVELOPMENT AGENCY (WWIDA)**

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TO: Dave O'Brien, Joe LaFiura and Craig Leggett  
**Executive Committee Members**

**COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL  
DEVELOPMENT AGENCY and CIVIC DEVELOPMENT  
CORPORATION**

FROM: Matt Simpson, Chairman

DATE: March 7, 2018

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The **Executive Committee** of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation will hold their monthly meeting on:

Date: Wednesday, March 14, 2018 at 8:30 a.m.

Location: FitzGerald Morris Baker Firth PC  
16 Pearl Street, Glens Falls, NY.

cc: **All WWIDA Members**  
Robert C. Morris, Esquire (with attachments)  
Kara Lais, Esquire (with attachment)  
Amanda Allen, Warren County Board Clerk (with agenda)  
Debra Prehoda, Washington County Board Clerk (with agenda)  
Bob Condon, The Post Star (with agenda)  
Michael Goot, The Post Star (with agenda)

**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, March 14, 2018**

- Approval of February 15, 2018 Minutes for IDA and CDC

Park:

1. Equustock Update
2. Logging Update
3. North County Property Holdings Updates

IDA Executive Committee:

1. Greenwich Preservation Project – update
2. Audit Committee Charter changes and By-law Changes

Adjournment