

**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, May 8, 2019 @ 9:00 a.m.**

- Approval of April 3, 2019 Minutes for WWIDA Executive Park

**Park:**

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

**IDA Executive/Governance Committee:**

1. Old Business:
  - a. Accounting and Bookkeeping Updates
  - b. LG Plaza – Sales Tax
2. New Business:
  - a. Letter of Engagement from FMBF
  - b. Contract for new office space
  - c. Investment of funds
  - d. Authorization for pervious auditor to discuss ABO report with the ABO

Adjournment of IDA Executive Park Committee Meeting

**CDC Executive/Governance Committee:**

1. Approval of minutes from April 3, 2019
2. Old Business
3. New Business

Adjournment of CDC Executive Park Committee Meeting