

**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: October 10, 2018

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, October 17, 2018 at 9:00 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 attachments)
Michael Brandi, Esquire (with attachments)
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)
Supervisor Beaty (with agenda)
Supervisor Braymer (with agenda)

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

JOINT AGENDA

EXECUTIVE/PARK COMMITTEE MEETINGS

Wednesday, October 17, 2018

- Call Meeting to Order
- Roll Call
- Approval of September 19, 2018 Minutes for IDA

Park:

1. General Park Update – Jarrett/O’Brien
2. Logging Contract Renewal - Simpson
3. DNG Recycling LLC - Kelley

IDA Executive Committee:

1. 1. CEO/CFO Candidate Search Update – Simpson
2. ABO Operations Review Update – Simpson
3. Cost Benefit Analysis Concerns/Suggestions – Morris (email of 8/16)
4. Nationwide Insurance – Auto & Commercial Liability Coverage – Blondo
5. School Pilot Invoices – Blondo
6. Preliminary Budget 2019 - LaFiura
7. Time Warner Internet Upgrade – Blondo
8. RFP for YE Audit & Accounting Services - LaFiura
9. Review of Procurement Policy Yearly Review – Simpson
10. Other Business

Adjournment of IDA Executive Park Meeting