

**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: September 12, 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, September 19, 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, September 19, 2018

- Call Meeting to Order
- Roll Call
- Approval of August 8, 2018 Minutes for IDA

Park:

1. General Park Update – Jarrett/O’Brien
2. Logging Contract Renewal - Simpson
3. Russell Smith – JE Monahan Fabrications
4. DNG Recycling LLC

IDA Executive Committee:

1. CEO/CFO Candidate Search:
 - a. James Griffith
 - b. Michael Bittel
2. Greenwich Preservation Group – Counsel
3. ABO Operations Review Update – Simpson
 - a. Proposed Changes for ALL IDA’s
4. Potential Project – South Argyle Presbyterian Church Project - Simpson
5. Cost Benefit Analysis Concerns/Suggestions – Morris (email of 8/16)
6. Nationwide Insurance – Auto & Commercial Liability Coverage – Blondo
7. School Pilot Invoices – Blondo
8. Budget

Adjournment of IDA Executive Park Meeting

Counties of Warren and Washington

Civic Development Corporation

JOINT AGENDA

EXECUTIVE/ PARK COMMITTEE MEETINGS

Wednesday, September 18, 2018

- Call Meeting to Order for CDC Executive/Park
- Roll Call – Re-establish Quorum
- Approval of August 8, 2018 Minutes for CDC

CDC Executive Committee:

1. Old Business
2. New Business

Adjournment of CDC Executive Park Meeting

COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312

The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, August 8, 2018 at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present:	Matt Simpson Dave O'Brien Joseph LaFiura	Chairman Vice and Park Chairman/Contracting Officer Secretary/Treasurer
Absent:	Craig Leggett	At-Large Member
Also Present:	Kara Lais, Esq. Michael Brandi, Esq. Tami Blondo Michael Goot Travis Whitehead Claudia Braymer	FitzGerald Morris Baker Firth PC FitzGerald Morris Baker Firth PC Office Administrator Post Star Supervisor, Warren County

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 9:35 a.m. Roll call was taken and a quorum was still present from the IDA meeting at 9:00 a.m.

Minutes of prior Meeting: Upon motion by Mr. O'Brien and a second by Mr. LaFiura, the minutes of the July 18, 2018 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

Old Business:

There was no old business to discuss.

New Business:

There was no new business to discuss.

No other matters having come before the Board, the meeting was adjourned at 9:40 a.m. on a Motion made by Mr. LaFiura and seconded by Mr. O'Brien.

DATE

Joseph LaFiura, Secretary/Treasurer