

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

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The Executive Park Meeting for Warren Washington Industrial Development Agency was held on Wednesday, September 9th, 2020 at 68 Warren Street in Glens Falls and also via Zoom from 9:05-9:19 am. The following were:

PRESENT:	Dave O'Brien	Chairman
	Mike Wild	At-Large
	Michael Bittel	Secretary/Treasurer
	Brian Campbell	Park Chair

ABSENT:	Craig Leggett	Vice Chair Member
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The following were also present:

	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
	Lester Losaw	CEO/CFO
	Mike Grasso	Guest
Minutes were taken by:	Alie Weaver	Office Administrator

Roll call was taken and a quorum was confirmed.

Mr. O'Brien introduced Mr. Grasso as a Warren county approved member of the WWIDA with a pending Washington county approval.

Park & Potential Project Updates

*** Mr. O'Brien noted the delineation of the Industrial Park by NCES has been completed and reports of their findings should be available soon. He also noted that all the properties were delineated except for the huge piece in the back corner where the land is water-logged. ***

Mr. O'Brien stated that has not heard from Nolan Propane in the past two weeks and has no further update at this time.

Mr. Campbell stated he has yet to contact Mr. Humiston regarding the fence repair of a business in the Park.

Mr. O'Brien stated that a meeting will take place on Monday with a slaughterhouse interested in purchasing a parcel at the dewatering facility.

Approval of August 5th, 2020 Minutes for the WWIDA Executive Park

Mr. Campbell made a motion to approve the August Executive Park meeting minutes and Mr. Bittel seconded. All voted in favor by voice vote.

Old Business

Recapture Updates

Ms. Lais stated that LG Plaza has yet to provide the Taxation and Finance transmittal acknowledgement.

Mrs. Weaver stated that the 2020-2021 school tax bills have been sent out.

Dewatering Road Purchase Update

Mr. O'Brien stated that a meeting was held with WCC to discuss the transfer and getting the easement/maintenance agreement prepared. He stated WCC has committed to turning over three pieces of property in January; the IDA would be responsible for the taxes between January 1st and March 1st, where then the property would be tax-exempt.

New Business

Potential Projects

Mr. O'Brien stated that a preliminary application was received yesterday afternoon from KDBF Ventures looking to build a large processing and growing facility for medical marijuana in Chestertown. Once the application is completed it will be presented at the full Board meeting to start the process.

Miscellaneous

Mr. O'Brien stated that the Audit and Finance Committee should start working on the 2021 budget and Mr. Bittel stated that he will get a meeting together.

Mr. O'Brien invited Mr. Grasso to participate with the Sales and Marketing Committee, of which Mr. Grasso accepted.

Adjournment: There being no further business, Mr. O'Brien adjourned the September Executive Park IDA meeting.

This was actually noted during the CDC meeting as an IDA Industrial Park update afterthought

