

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

**AGENDA and ANNOUNCEMENT EXECUTIVE/PARK COMMITTEE**

June 5th, 2024 at 9:00 am  
Offices of FMBF 68 Warren Street, Glens Falls  
This meeting will also be live streamed via YouTube; Warren Washington IDA

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the April 3rd, 2024 IDA Executive Park Meeting

Report of Committees

Canalside Park Chair Updates  
Canalside Maintenance Updates  
Canalside Prospects Updates  
Airport Industrial Park Updates  
Sale to Colomb  
Sale to BHB Management

Ongoing Business

FASTNY Updates  
Everything Under Foot Closing Update  
326 Sherman Avenue Assoc., LLC. Update

New Business

Executive Committee/Secretary nomination  
Canalside Project RFP Discussion  
Canalside Neighbor Request

Other

Public Comments

Executive Session

Adjourn

\*There are no items to discuss for the CDC Executive Park