

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

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

Tel. (518) 792-1312
Warren-WashingtonIDA.com

The Executive Park Meeting for Warren Washington Industrial Development Agency was held on Wednesday, July 3, 2024 at 9:00 am at 68 Warren Street, Glens Falls NY. The following members were:

<i>PRESENT:</i>	Juan Gonzales	Chair
	Tim Robinson	Vice Chair/Treasurer
	Dan Bruno	Park Chair
	Chuck Barton	CEO (Zoom)

<i>ABSENT:</i>	John Taflan	At-Large Member
	Tricia Rogers	Secretary

The following were also present:

Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
Bob Holmes	RU Holmes Engineering

<i>Minutes were taken by:</i>	Alie Weaver	Office Administrator
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Roll call was taken and a quorum was confirmed.

Approval of Minutes: Mr. Robinson made a motion to approve the June 5th, 2024 IDA Executive Park meeting minutes and Mr. Bruno seconded. All voted in favor by voice vote.

Canalside Master Plan Updates: Mr. Bruno stated that a meeting was held with LaBella regarding Phase II of the Water/Wastewater Project at Canalside to discuss schedules and goals. He noted that biweekly meetings with LaBella will begin in two weeks.

Regarding the Glens Falls National Bank proposal for gap financing, Mr. Robinson stated that there should be two additional bank proposals for comparison and Mr. Bruno agreed.

Canalside Prospects Update: Mr. Barton stated that Kiewit will possibly be requesting a modification to the soil storage agreement, although he has not received an official requisition yet.

Canalside Maintenance: Mr. Barton stated that the electrical assessment by Hour Electric is under way, and they are currently coordinating with the tenants for a power shutdown to complete the assessment.

Airport Industrial Park Updates: There were no new updates for the Airport Industrial Park.

FASTNY Update: Mr. Gonzales stated there were no new updates for FASTNY.

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Everything Under Foot Closing Update: Ms. Lais stated that there are no updates on the closing at this time.

326 Sherman Avenue Assoc., LLC. Update: Ms. Lais stated that this project closed in the last week of June.

Canalside Neighbor Request: Mr. Barton stated that he visited the property of the neighbor in close proximity to Canalside Energy Park who expressed concern regarding the future view of the Canalside Park from their property.

He noted that pictures of the Park from their property were sent to the members for review. The neighbor is requesting eight Norway Spruce trees to be planted on their property for screening at the cost of approximately \$10,000.

Mr. Holmes noted that future businesses in the Park would need to address screening and landscaping concerns during Town/Village site plan reviews.

It was decided to re-evaluate the view from the neighbor's property in the fall when leaves have fallen, as the Park was not visible from their property at the time of Mr. Barton's evaluation.

Executive Session: Mr. Bruno made a motion to go into Executive Session to discuss property negotiation with an opportunity to take action out of Executive Session. Mr. Robinson seconded, and all voted in favor by voice vote.

Adjournment: Out of Executive Session, Mr. Gonzales stated that no action will be taken, and he opened the floor for public comments. There being none, Mr. Robinson made a motion to adjourn the July IDA Executive Park meeting and Mr. Bruno seconded with all voting in favor by voice vote. The meeting was adjourned at 9:22 am.