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

***PRESENT:*** Juan Gonzales Chair

Tim Robinson Vice Chair/Treasurer

John Taflan At-Large Member

Chuck Barton CEO

***ABSENT:*** Dan Bruno Park Chair

Tricia Rogers Secretary

***The following were also present:***

Kara Lais, Esq. FitzGerald Morris Baker Firth, PC

Bob Holmes RU Holmes Engineering

***Minutes were taken by****:* Alie Weaver Office Administrator

Roll call was taken and a quorum was confirmed.

**Approval of Minutes**: Mr. Robinson made a motion to approve the September 4th, 2024 IDA Executive Park meeting minutes and Mr. Taflan seconded. All voted in favor by voice vote.

**Canalside Master Plan Updates**: Mr. Barton stated that during the LaBella bi-weekly meeting, it was revealed that Washington County Sewer District did not receive funding for the stormwater offset, as required by the DEC for a 100,000 gallons-per-day connection to the Sewer District. Discussions are set to commence regarding alternative options including the installation of an expandable smaller-capacity on-site treatment facility.

Mr. Barton noted that the water portion of the project is not affected and will be advancing as planned.

**Canalside Maintenance:** Mr. Barton stated that he and Mr. Bruno are still evaluating the vegetation growth to determine if outside services are needed for shrub and tree removal.

Mr. Barton stated that Kiewit has poured the concrete slab for their petroleum tanks as required by DEC.

He also noted that Kiewit, SMS Rail, and Hour Electric are coordinating their winter snow removal plans.

**Canalside Tenant Updates:** Mr. Barton stated that the rail activity has decreased this month.

**Airport Industrial Park Updates:** Mr. Barton noted that the four signs at the entrance of the Airport Industrial Park are dated and suggested removing the three smaller signs with the larger sign remaining. The members present verbally agreed.

Mr. Barton stated that there were 21 lots at the start of 2024 and due to lot mergers and dispositions, there are currently 11 lots. He reminded the Board members that updated appraisals of the remaining lots will be available within the next two weeks.

**Everything Under Foot Closing Update:** Ms. Lais stated this project closed last Friday.

**Adirondack Radiology/Carey Rd. Medical Bldg. Project Update:** Ms. Lais stated this project should close later this week or early next week.

**New Business:** Mr. Barton stated that a draft application was received and is currently being reviewed with the hope of being presented at the October Board meeting.

**Executive Session:** Mr. Barton stated that there are three topics for Executive Session discussion: real estate services RFP proposals, possible property acquisition at the Airport Industrial Park, and possible Canalside tennant lease modifications.

**Post Executive Session:** Mr. Gonzales stated that no action will be taken out of Executive Session

**Adjournment**: There being no further business to discuss, Mr. Taflan made a motion to adjourn the October IDA Executive Park meeting and Mr. Robinson seconded with all voting in favor by voice vote. The meeting was adjourned at 9:25 am.