

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY (WWIDA)**

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TO: Bruce Ferguson, Joseph LaFiura and Matt Simpson
Executive Committee Members

**COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL
DEVELOPMENT AGENCY and CIVIC DEVELOPMENT
CORPORATION**

FROM: Bud Taylor, Chairman

DATE: February 8, 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: Thursday, February 15, 2018 at 9:00 am

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 attachment)
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)

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

**JOINT AGENDA
EXECUTIVE/GOVERNANCE/PARK COMMITTEE MEETINGS
Thursday, February 15, 2018**

- Approval of January 10, 2018 Minutes

Park:

1. Equustock Update (Former RWS) (Jarrett)
2. Logging Update
3. Land Crossing Agreement
4. Beaver Dam Issue
5. NCPH – New Lease Update

IDA Executive/Governance Committee:

1. Potential Project Presentations
 - a. Mr. O'Connor Alltek Energy – 10 a.m.
2. RAN Entertainment (Skyzone Trampoline) Update (Lais)
3. TRSB Tax Update (Lais)
4. TRIBALS, LLC – updated lease
5. Transfer of Title:
 - a. BBL – PILOT Ended with Town & County
 - b. Kenny & Dittrich – End of Construction or 3/31/18
6. 412-a Filing
 - a. Mohawk Industrial Works
 - b. RAN Entertainment
7. Annual Internal Controls, Investment and Procurement policy reviews
8. Annual Compliance Report to NYS Taxation & Finance

9. Other Matters

- a. Audit Committee Charter changes – to include Chairman as an Alternate Member
- b. DOT Signed Agreement
- c. USPS – Stamps.com (rather than purchasing stamps more cost-effective)
- d. Paid Family Medical Leave (Tami/hours)
- e. Year End Reporting (Blondo)

CDC Executive/Governance Committee:

1. Approval of minutes from January 10, 2018
2. Annual Internal Controls, Investment & Procurement policy review

Adjournment