

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

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TO: Dave O'Brien, Joe LaFiura and Craig Leggett
Executive Committee Members

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

FROM: Matt Simpson, Chairman

DATE: November 7, 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: **Wednesday, November 14, 2018 at 9:00 a.m.**

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 attachments)
Michael Brandi, Esquire (with attachments)
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)
Supervisor Beaty (with agenda)
Supervisor Braymer (with agenda)

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

JOINT AGENDA

EXECUTIVE/PARK COMMITTEE MEETINGS

Wednesday, November 14, 2018

- Call Meeting to Order
- Roll Call
- Approval of October 17, 2018 Minutes for IDA

Park:

1. General Park Update – Jarrett/O’Brien
2. Logging Contract Renewal - Simpson
3. DNG Recycling LLC – Kelley
4. Prospective Project (Hartman Hill Firewood) - Kelley

IDA Executive Committee:

1. ABO Operations Review Update – Simpson
2. School Pilot Update – Blondo
3. RFP for YE Audit & Accounting Services - LaFiura
4. Review of Procurement Policy Yearly Review – Simpson
5. Review of Sexual Harassment Policy – Simpson
6. Job Count Clarification – SUNY ADK/Student Housing
7. Job Count Clarification – Kenny & Dittrich
8. TRIBALS – Property Valuation
9. 2019 Meeting Dates

Adjournment of IDA Executive Park Meeting