

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

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

Tel. (518) 792-1312  
website: [www.warren-washingtonida.com](http://www.warren-washingtonida.com)

TO: Dave O'Brien, Joseph LaFiura, Craig Leggett and Brian  
Campbell  
**Executive Committee Members**

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

FROM: Matthew Simpson, Chairman

DATE: March 27, 2019

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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, April 3, 2019 at 9:00 am**

Location: FitzGerald Morris Baker Firth PC  
68 Warren Street, Glens Falls, NY.

cc: **All WWIDA Members**  
Robert C. Morris, Esq. with attachments  
Kara Lais, Esq. with attachments  
Michael Brandi, Esq. 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  
Amy Lavine, Esq. First Assistant County Attorney 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  
Wednesday, April 3, 2019**

- Approval of March 6, 2019 Minutes for WWIDA Executive Park

**Park:**

1. Logging Area Clean Up – Jarrett
2. Potential Project Updates – O’Brien/Campbell

**IDA Executive/Governance Committee:**

1. Old Business:
2. New Business:
  - a. Accounting and Bookkeeping Updates
  - b. LG Plaza – Sales Tax

Adjournment of IDA Executive Park Committee Meeting

**CDC Executive/Governance Committee:**

1. Approval of minutes from March 6, 2019
2. Old Business
3. New Business

Adjournment of CDC Executive Park Committee Meeting