

# Warren County Board of Supervisors

## RESOLUTION NO. 194 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS ETU, STROUGH, BEAN, MADAY, TURNER, CROCITTO AND WILD**

**AUTHORIZING THE CHAIR OF THE WARREN COUNTY BOARD OF SUPERVISORS TO CONFIRM THE ACTION TAKEN BY THE WARREN AND WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY (WWIDA) RESOLUTION NO. 07-24 TO PROVIDE FINANCIAL ASSISTANCE TO 326 SHERMAN AVENUE ASSOC., LLC FOR THE PURCHASE AND FURTHER DEVELOPMENT OF THE AFRIM'S ADIRONDACK DOME PROJECT IN QUEENSBURY, NEW YORK**

WHEREAS, the Warren and Washington Counties Industrial Development Agency (WWIDA) has submitted a Resolution (Resolution No. 07-24) to provide financial assistance to 326 Sherman Avenue Assoc., LLC for the purchase and further development of the Afrim's Adirondack Dome Project (hereafter, "Dome Project") in Queensbury, New York to both Warren and Washington Counties for review and acceptance, and

WHEREAS, Resolution No. 07-24 seeks to provide financial assistance to the Dome Project where facilities or property shall be primarily used in making retail sales of goods or services to customers who personally visit such facilities to obtain such goods and services constitutes more than one-third the total project cost, therefore, be it

WHEREAS, the Planning Department submitted a request which the Economic Growth & Development Committee approved to confirm the Dome Project, as required by General Municipal Law section 862(2)(c) , now, therefore, it is

RESOLVED, that the Warren County Board of Supervisors confirm the Dome Project and Resolution No. 07-24 and hereby authorize the Chair of the Board to confirm the proposed action by the WWIDA.