

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

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TO: ALL BOARD MEMBERS
COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

FROM: Bud Taylor, Chairman

DATE: February 19, 2015

SPECIAL BOARD MEETING

The Counties of Warren and Washington Industrial Development Agency will hold a special Board meeting as follows:

Date: Tuesday, March 10, 2015 at 8:30 am

Location: FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY

Agenda: The sole purpose of the meeting will be to discuss and consider approval of the Kenny-Dittrich Amherst project for inducement.

cc: Kara Lais, Attorney at Law
Joan Sady, Warren Co. Board Clerk
Debra Prehoda, Washington Co. Board Clerk
Scott Donnelly, The Post Star