

**COUNTIES OF WARREN AND WASHINGTON**  
**CIVIC DEVELOPMENT CORPORATION**

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TO: ALL BOARD MEMBERS  
COUNTIES OF WARREN AND WASHINGTON  
**CIVIC DEVELOPMENT CORP**

FROM: Bud Taylor, Chairman

DATE: January 13, 2016

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The Counties of Warren and Washington Civic Development Corporation will hold a full Board meeting as follows:

**Date:** Tuesday, January 19, 2016 (following IDA's 4pm Board Meeting)

**Location:** Washington County Municipal Center, Fort Edward, NY

The purpose of the meeting will be to discuss new CDC business.

cc: Kara Lais, Esq. w/ all enclosures  
Amanda Allen, Warren Co. Board Clerk w/ agenda  
Debra Prehoda, Washington Co. Board Clerk w/agenda  
Scott Donnelly, The Post Star, with agenda