

**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: October 10, 2018

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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, October 17, 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  
Civic Development Corporation  
JOINT AGENDA  
EXECUTIVE/ PARK COMMITTEE MEETINGS  
Wednesday, October 17, 2018

- Call Meeting to Order for CDC Executive/Park
- Roll Call – Re-establish Quorum
- Approval of September 19, 2018 Minutes for CDC

**CDC Executive Committee:**

1. Old Business
2. New Business
  - a. Budget 2019 – LaFiura
  - b. Transfer of Funds from CDC to IDA – LaFiura
  - c. RFP YE Audit & Accounting Services - LaFiura
  - d. Review of Procurement Policy Yearly Review - Simpson

Adjournment of CDC Executive Park Meeting