

**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: November 7, 2018

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, November 14, 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, November 14, 2018

- Call Meeting to Order for CDC Executive/Park
- Roll Call – Re-establish Quorum
- Approval of October 17, 2018 Minutes for CDC

CDC Executive Committee:

1. Old Business
 - a. RFP YE Audit & Accounting Services - LaFiura
 - b. Review of Procurement Policy Yearly Review – Simpson
 - c. Review of Sexual Harassment Policy – Simpson
2. New Business
 - a. 2019 Meeting Dates

Adjournment of CDC Executive Park Meeting