

***COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION (WWCDC)***

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TO: Dave O'Brien, Joseph LaFiura and Craig Leggett
Executive Committee Members
*COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION*

FROM: Matthew Simpson, Chairman

DATE: January 9, 2019

The **Executive Committee** of the Counties of Warren and Washington Civic Development Corporation will hold a meeting on:

Date: **Wednesday, January 16, 2019**
immediately following the IDA's meeting at 11 am.

Location: FitzGerald Morris Baker Firth PC
68 Warren Street, Glens Falls, NY.

cc: **All WWCDC Members**
Robert C. Morris, Esq. (with attachments)
Kara Lais, Esq. (with attachments)
Michael Brandi, Esq. (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)
Amy Lavine, Esq., First Assistant County Attorney (with agenda)

**Counties of Warren and Washington
Civic Development Corporation**

**JOINT AGENDA
EXECUTIVE, NOMINATING AND PARK COMMITTEE MEETINGS
January 16, 2019**

1. Approval of December 12, 2018 Minutes
2. Officer Nominations 2019
3. Other Matters

Adjournment