

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

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312
website: www.warren-washingtonida.com

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

FROM: Dave O'Brien, Chair

DATE: January 13, 2021

Members of the public may view/comment/listen to the January Board meeting by YouTube, Warren Washington IDA.
Minutes of the January Board Meeting will be transcribed and posted on the WWIDA website.

The Counties of Warren and Washington Civic Development Corporation will hold its regular monthly Board meeting as follows:

Date: Tuesday, January 19th, 2021 immediately following IDA Board Meeting at 4:00 pm.

The purpose of the meeting will be to discuss new and unfinished business.
Attached please find meeting agenda.

Remember to call or email Alie at the Agency Office at least 24 hours beforehand if possible if you are unable to attend the meeting.

cc: Robert C. Morris, Esq. with agenda
Kara Lais, Esq. w/all enclosures
Amanda Allen, Warren Co. Board Clerk w/ agenda
Debra Prehoda, Washington Co. Board Clerk w/agenda
Bob Condon, The Post Star, with agenda
Michael Goot, The Post Star, with agenda
Robert Terwilliger, Esq., - First Assistant County Attorney with agenda

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**BOARD MEETING AGENDA
January 19, 2021**

1. Call to Order & Confirm Attendance
2. Approval of minutes of last Board Meeting of December 21, 2020

<u>Current Accounts Payable</u>	
<i>McCarthy & Conlon</i>	<i>\$100.00</i>
December CDC Bookkeeping	
WDR	
2019 Form 990 Preparation & Submittal	<i>\$750.00</i>
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Total Payables	\$850.00

3. Old Business:
 - Regulatory Member Training
 - 2020 Member Surveys
4. New Business:
 - Letter of Engagement for 2020 Audit from WDR
5. Adjournment