

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

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

Phone (518) 792-1312

**BOARD MEETING AGENDA  
April 19, 2021**

1. **Call to Order & Confirm Attendance**
2. **Approval of minutes of last Board Meeting of March 22, 2021**

**Current Accounts Payables**

WDR - Final Audit Inv. - \$1850.00

WDR - Preparation of Form 990-EZ - \$600.00

3. **Old Business:**  
Regulatory Member Training
4. **New Business:**  
Hiland Bond Resolution
5. **Adjournment**