

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

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
CDC

FROM: Dave O'Brien, Chair

DATE: October 13th, 2022

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

Date: Monday, October 17th, 2022 immediately after the WWIDA Meeting

Location: Washington County Municipal Building and via Zoom
Members need to attend in person to be considered for quorum.

The purpose of the meeting will be to discuss new and unfinished business.

Meeting may be viewed on WWIDA YouTube Channel.

Enclosed (or 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:

Amanda Allen, Warren Co. Board Clerk with agenda
Debra Prehoda, Washington Co. Board Clerk with agenda
Bob Condon, The Post Star, with agenda
Drew Wardle, The Post Star with agenda
Robert Terwilliger, Esq., First Assistant County Attorney with agenda

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Agenda for October 17, 2022

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the May 16, 2022 CDC Board Meeting

New Business

TheGlen at Hiland Bond Project