

**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: April 13, 2020

CDC Board and Committee Meetings

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Industrial Development Agency/Civic Development Corporation (the "Agency") April Board Meeting scheduled for April 20, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the April Board meeting by calling 605-313-5458, access code 777102#. Minutes of the April Board Meeting will be transcribed and posted on the WWIDA website.

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

Date: Monday, April 20, 2020 immediately following IDA Board Meeting at 4:00 pm.

Location: *Via Telephone Conference*
Please call 605-313-5458 and use code 777102# to join

The purpose of the meeting will be to discuss new and unfinished business.
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: 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
April 20, 2020**

1. **Call to Order & Confirm Attendance**
2. **Approval of minutes of last Board Meeting March 16,2020**

<u>Current Accounts Payable</u>	
McCarthy & Conlon	\$100.00
March CDC Bookkeeping	
WDR	\$1,200.00
Final billing for 2019 audit	
Total Payables	\$1,300.00

3. **Old Business:**
4. **New Business: Hyde - 90 day deferment of principal**
5. **Adjournment**