

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

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

FROM: Dave O'Brien, Chair

DATE: February 11, 2020

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

Date: Tuesday February 18, 2020 immediately following IDA Board Meeting at 4:00 pm.

Location: *Warren County Municipal Center, Lake George, NY*

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