

**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
January 21, 2020**

1. **Call to Order & Confirm Attendance**
2. **Approval of minutes of last Board Meeting December 16th, 2019**

Current Accounts Payable

McCarthy & Conlon	\$100.00
Jan CDC Bookkeeping	

Total Payables	\$100.00
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3. **Old Business:**
4. **New Business:**
Officer Nominations
5. **Adjournment**

