

**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: March 10, 2020

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

Date: Monday, March 16, 2020 immediately following IDA Board Meeting at 4:00 pm.

Location: *Washington County Municipal Center, Fort Edward, 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

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**BOARD MEETING AGENDA
March 16, 2020**

1. **Call to Order & Confirm Attendance**
2. **Approval of minutes of last Board Meeting February 18,2020**

Current Accounts Payable

McCarthy & Conlon

\$100.00

Feb CDC Bookkeeping

Total Payables

\$100.00

3. **Old Business:**
4. **New Business:**
5. **Adjournment**