

**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](http://www.warren-washingtonida.com)

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

FROM: Dave O'Brien, Chair

DATE: May 12, 2020

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**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") May Board Meeting scheduled for May 18, 2020 will be held electronically via Zoom instead of a public meeting open for the public to attend in person. Members of the public may view the May Board meeting by this link:

<https://us02web.zoom.us/j/85884578053?pwd=NWt3dGExOXI5Wmw0VnIEYzh4b1czUT09Code662274>

Or dial 1-646-558-8656, Meeting ID 858 8457 8053 to listen

Minutes of the May 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, May 18, 2020 immediately following IDA Board Meeting at 4:00 pm.

**Location:** *Via Zoom: use link below and code 662274*

<https://us02web.zoom.us/j/85884578053?pwd=NWt3dGExOXI5Wmw0VnIEYzh4b1czUT09>

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  
May 18, 2020**

1. **Call to Order & Confirm Attendance**
2. **Approval of minutes of last Board Meeting April 20,2020**

**Current Accounts Payable**

<b>McCarthy &amp; Conlon</b>	<b>\$100.00</b>
April CDC Bookkeeping	
<b>Total Payables</b>	<b>\$100.00</b>

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