

COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312
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TO: ALL BOARD MEMBERS
COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

FROM: Dave O'Brien, Chair

DATE: October 13, 2020

Members of the public may view the October Board meeting by YouTube, Warren Washington IDA.
Minutes of the October Board Meeting will be transcribed and posted on the WWIDA website.

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

Date: Monday, October 19, 2020 immediately following IDA Board Meeting at 4:00 pm.

The purpose of the meeting will be to discuss new and unfinished business.
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
October 19, 2020**

1. Call to Order & Confirm Attendance
2. Approval of minutes of last Board Meeting of September 21st, 2020

Current Accounts Payable

McCarthy & Conlon

\$100.00

September CDC Bookkeeping

Total Payables

\$100.00

3. Old Business:
Regulatory Member Training
4. New Business:
2021 Proposed Budget
5. Adjournment