

**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: September 15, 2020

Members of the public may view the September Board meeting by YouTube, Warren Washington IDA.

Minutes of the September 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, September 21 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  
August 18, 2020**

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

**Current Accounts Payable**

***McCarthy & Conlon***

**\$100.00**

August CDC Bookkeeping

**Total Payables**

**\$100.00**

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