

**COUNTIES OF WARREN AND WASHINGTON  
CIVIC DEVELOPMENT CORPORATION**

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

FROM: Matt Simpson, Chairman

DATE: August 6, 2019

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

**Date:** Monday, August 12, 2019 immediately following IDA Board Meeting at 4:00 pm.

**Location:** *Warren County Municipal Center, Lake George, NY*

cc: Robert C. Morris, Esq. w/ all enclosures  
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  
Amy Lavine, Esq., - First Assistant County Attorney with agenda