COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION

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<u>2021 Operations and Accomplishments</u> <u>Counties of Warren and Washington Civic Development Corporation</u>

- (1) Letter of Engagement was approved by the Board for contractual services with Whittemore Dowen & Ricciardelli, L.L.P. for preparing and filing Form 990 for the year 2021.
- (2) Letter of Engagement was approved by the Board for contractual services with Hodgson Russ for special counsel legal bonding services.
- (3) The board approved the bond project for The Glen at Hiland Meadows to expand their assisted living facility by 28 additional independent living apartments, 30 memory care units and ancillary facilities.
- (4) The board approved a \$118,000 grant to be transferred to the Warren Washington Industrial Development Agency.