

**COUNTIES OF WARREN AND WASHINGTON  
INDUSTRIAL DEVELOPMENT AGENCY**

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TO: ALL BOARD MEMBERS  
COUNTIES OF WARREN AND WASHINGTON  
**CDC**

FROM: Dave O'Brien, Chair

DATE: August 10, 2021

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

**Date:** Monday, August 16, 2021 Immediately after the WWIDA Meeting

**Location:** Warren County Municipal Center, Fort Edward, NY

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 and all enclosures  
Kara Lais, Esq. with agenda and all enclosures  
Michael Brandi, Esq. with agenda and all enclosures  
Amanda Allen, Warren Co. Board Clerk with agenda  
Debra Prehoda, Washington Co. Board Clerk with agenda  
Bob Condon, The Post Star, with agenda

Michael Goot, The Post Star with agenda

Robert Terwilliger, Esq., First Assistant County Attorney with agenda